

ABBREVIATED AGENDA DETAIL
REGULAR MEETING OF THE
BOARD OF EDUCATION - ISD #299
CALEDONIA, MINNESOTA

Monday, November 21, 2011 - 7:00 p.m.
Middle/High School Media Center

**Following the regular school board meeting
agenda, there will be a closed session to
discuss negotiations**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF PAST MEETING MINUTES**
- 5. TREASURER'S REPORT**
- 6. AUTHORIZATION OF ACCOUNTS PAYABLE**
- 7. PUBLIC COMMENT**
- 8. PERSONNEL ITEMS**
 - a. Resignations
 - b. New Hires
- 9. ACTION ITEMS**
 - a. Repairs to the Heating System at the Middle/High School
- 10. ADMINISTRATIVE REPORTS**
 - a. Mr. DeMorett
 - b. Mrs. Morken
 - c. Superintendent Thomas
 - d. Mrs. Runningen
- 11. OLD BUSINESS ITEMS**
 - a. Strategic Planning Committee\
 - b. Classroom Grading Policy
 - c. Superintendent Search Update
- 12. NEW BUSINESS ITEMS**
 - a. MSBA Annual Leadership Conference – January 12th and 13th
- 13. DIRECTORS' REPORTS**
- 14. CLOSED SESSION FOR NEGOTIATIONS DISCUSSION**
- 15. ADJOURNMENT**