

**ABBREVIATED AGENDA DETAILS REGULAR MEETINGS OF THE  
BOARD OF EDUCATION - ISD #299  
CALEDONIA, MINNESOTA**

**Monday, December 19, 2011  
Middle/High School Media Center**

**The Board will meet in a Closed Session beginning at 6:00  
p.m. to discuss negotiations. The regular school board  
meeting agenda will begin at 7:00 p.m.**

**Monday, December 19, 2011 – 7:00 p.m.  
Middle/High School Media Center  
Initial Truth in Taxation Hearing**

**Thursday, December 22, 2011 – 7:00 p.m.  
Middle/High School Media Center  
Continuation Truth in Taxation Hearing (if needed)**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ADJOURNMENT TO CLOSED SESSION**
4. **ADJOURN TO OPEN SESSION**
5. **APPROVAL OF AGENDA**
6. **LARSON ALLEN WEISHAIR & COMPANY, LLP**
7. **APPROVAL OF PAST MEETING MINUTES**
8. **TREASURER'S REPORT**
9. **AUTHORIZATION OF ACCOUNTS PAYABLE**
10. **INITIAL TRUTH IN TAXATION HEARING TO DISCUSS THE 2012 BUDGET & LEVY**
11. **PUBLIC COMMENT**
12. **PERSONNEL ITEMS**
  - a. Resignation
  - b. Licensed Staff Contract Change
  - c. Approval of Seniority Lists
  - d. Approve the Non-bargaining Administrative Contracts
  - e. Interim Superintendent Contract
  - f. Resolution Directing the Administration to Make Recommendations for Reductions in Programs/Positions
  - g. Placement of Support Staff Employee on Layoff
13. **ACTION ITEMS**
  - a. Classroom Grading Policy
  - b. Set January Organizational Meeting
  - c. Adopt Final Levy Certification
  - d. Agreement with Hiawatha Valley Mental Health Center
14. **ADMINISTRATIVE REPORTS**
15. **OLD BUSINESS ITEMS**
  - a. Strategic Planning Committee
  - b. Superintendent Search Update
  - c. Signage Language on Highway 44
16. **NEW BUSINESS ITEMS**
17. **DIRECTORS' REPORTS**
18. **ADJOURNMENT**