

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

Tuesday, January 3, 2012 – 5:00 p.m.
Middle/High School Media Center

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **ACTION ITEMS**
 - a. Election of Officers
 - b. Setting Meeting Date, Time, and Place
 - c. Meeting Date Changes for the January 16, 2012, and February 20, 2012
School Board Meetings
 - d. Board Compensation
 - e. School Depositories
 - f. Use of Facsimile Signatures and Authorization of Investments
 - g. Designation of Duties of School Board Clerk
 - h. Naming Official Newspaper – Currently the Caledonia Argus
 - i. Appointment of Temporary Committees:
 - j. School Lawyer
 - k. School Auditor
 - l. Superintendent/Elementary Principal Position
5. **OTHER TOPICS TO BE ADDRESSED**
6. **ADJOURNMENT**