

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

Tuesday, January 17, 2012 – 7:00 p.m.
Middle/High School Media Center

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. Spring Sport Coaching Contracts for the 2011-2012 School Year
 - b. New Hires
9. **ACTION ITEMS**
10. **ADMINISTRATIVE REPORTS**
11. **OLD BUSINESS ITEMS**
 - a. Strategic Planning Committee
 - b. Superintendent Search Update
 - c. Signage Language on Highway 44
12. **NEW BUSINESS ITEMS**
13. **DIRECTORS' REPORTS**
14. **ADJOURNMENT**