

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

**Tuesday, February 21, 2012 - 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**
 - Betsy Knoche from Ehlers, Inc. will be attending the meeting to discuss the One-Day Bond
- 8. PERSONNEL ITEMS**
 - a. Resolution to Eliminate the Building and Grounds Position
 - b. Head Girls' Golf Contract
 - c. Elementary Principal Position
- 9. ACTION ITEMS**
 - a. 2012 – 2013 School Calendar
 - b. Purchase of Service Agreement for ECSE Behavior Assistance Services
 - c. School Lawyer
- 10. ADMINISTRATIVE REPORTS**
- 11. OLD BUSINESS ITEMS**
 - a. Strategic Planning Committee
 - b. Superintendent/Elementary Principal Search Committee Update
 - c. Signage Language on Highway 44
- 12. NEW BUSINESS ITEMS**
- 13. DIRECTORS' REPORTS**
- 14. CLOSED SESSION FOR NEGOTIATIONS DISCUSSION**
- 15. ADJOURNMENT**