

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

**Monday, March 19, 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
 - Ehlers, Inc.
 - Joel Hesse
8. PERSONNEL ITEMS
 - a. Resolution to Eliminate the Building and Grounds Custodian Position
 - b. Termination and Non-renewal of Probationary Teachers
 - c. Resolution for Proposing Unrequested Leave of Absences
 - d. Resolution Discontinuing Elementary School Principal Position
 - e. Maternity Leave Request
 - f. Discontinue Contracted Services
9. ACTION ITEMS
 - a. Lease of Approximately ½ Acre of Tillable Land
 - b. Change in 2011-2012 School Calendar
 - c. Adopt the Revised 2011-2012 Budget
 - d. Technology Capital Projects
 - e. Building & Grounds Capital Projects
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