

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

**Monday, April 16, 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. Resignations
  - b. Superintendent/Elementary Principal Employment Contract
  - c. Licensed Teacher Substitute
  - d. Resolution For Placing Staff on Unrequested Leave of Absence
9. **ACTION ITEMS**
  - a. Minnesota State FFA Convention Trip
  - b. Changing School Board Meeting Date in May
10. **ADMINISTRATIVE REPORTS**
  - a. Mr. DeMorett
  - b. Mrs. Morken
    - Multi-Age Classroom
  - c. Superintendent Love
  - d. Mrs. Runningen
11. **OLD BUSINESS ITEMS**
12. **NEW BUSINESS ITEMS**
  - a. Graduation Ceremony Planning
  - b. Health & Safety – Policy #720
  - c. Student Attendance – Policy #503
13. **DIRECTORS' REPORTS**
14. **ADJOURNMENT**