

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

**Tuesday, May 22, 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**
 - Ehlers, Inc. – One-Day Bond Discussion
8. **PERSONNEL ITEMS**
 - a. Resignations
 - b. 2011-2013 Support Staff Agreement
 - c. Voluntary Reduction in Teaching Contract
 - d. Memorandum of Understanding for Homebound Teaching Services
 - e. Memorandum of Understanding for Superintendent's Contract
 - f. New Hires
 - g. Approval to Post Special Educational Assistant Position
 - h. Elementary Staffing and Middle/High School Staffing for 2012-2013
 - i. Resolution Discontinuing and Reducing of Educational Programs and Positions
 - j. Resolution to Eliminate the Nurse Contract
9. **ACTION ITEMS**
 - a. Health & Safety Policy #720
 - b. 2012-2013 Membership in the Minnesota State High School League
 - c. Agreement for Consulting Services Between Hildi Inc. and Caledonia Area Public Schools
 - d. Setting of Special School Board Meeting
 - e. Literacy Plan
 - g. Minnesota Rural Education Association Membership
 - h. Public Sector Financial Advisors
10. **ADMINISTRATIVE REPORTS**
 - a. **Mr. DeMorett**
 - Attendance Policy
 - Concurrent Enrollment Update
 - Scheduling Committee Report
 - b. **Mrs. Morken**
 - Technology Workshop
 - c. **Superintendent Love**
 - Softball coop with Spring Grove School District
 - Legislative Update
 - d. **Mrs. Runningen**
11. **OLD BUSINESS ITEMS**
 - a. One Day Bond Sale and Calling an Election on August 14, 2012
12. **NEW BUSINESS ITEMS**
13. **DIRECTORS' REPORTS**
14. **ADJOURNMENT**