

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

**Monday, June 18, 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. Memorandum of Understanding With CEA, Sandra Meyer, and ISD #299
  - b. Memorandum of Understanding With CEA, Joanne Zard, and ISD #299
  - c. Resignations
  - d. Approval to Post Part-time Middle School English Teacher Position
  - e. New Hires
  - f. Fall Sport Coaching Contracts for the 2012-2013 School Year
9. **ACTION ITEMS**
  - a. Breakfast and Lunch Price Increase for the 2012-2013 School Year
  - b. Student Participation Fees for the 2012-2013 School Year
  - c. Athletic Admission Fees to Home Contests for the 2012-2013 School Year
  - d. Adopt Budget for the 2012-2013 School Year
  - e. Bidding of Food Service and Petroleum Products
  - f. Resolution Establishing Dates for Filing Affidavits of Candidacy
  - g. Resolution Calling Special Election to Fill School Board Vacancy
  - h. Memorandum of Understanding Between ISD #299 & Semcac Head Start
  - i. MSBA Policy Services
  - j. Ehler's Settlement
10. **ADMINISTRATIVE REPORTS**
  - a. Mr. DeMorett
    - Attendance Policy – Draft
  - b. Mrs. Morken
  - c. Superintendent Love
    - Non-public Foodservice Program
  - d. Mrs. Runningen
11. **OLD BUSINESS ITEMS**
  - a. Referendum Update
  - b. School Board Ideas/Accomplishments
12. **NEW BUSINESS ITEMS**
13. **DIRECTORS' REPORTS**
14. **ADJOURNMENT**