

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

**Monday, July 20, 2009 - 7:00 p.m.  
Elementary 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. RESOLUTION PROVIDING FOR THE SALE OF GENERAL OBLIGATION AID ANTICIPATION CERTIFICATES**
- 8. PUBLIC COMMENT**
- 9. PERSONNEL ITEMS**
  - a. Resignation
  - b. New Hires
  - c. Fall Sport Coaching Contracts for the 2009-2010 School Year
  - d. Fall Sport Coaching Volunteers for the 2009-2010 School Year
  - e. Co-Curricular Coaching Contracts for the 2009-2010 School Year
- 10. ACTION ITEMS**
  - a. 2009-2010 Middle School, High School, and Elementary School Handbooks
  - b. Bread Product Bids
  - c. Dairy Products
  - d. Gasoline/Fuel Oil Bids
  - e. Approval of Health and Safety Attachment 99
  - f. School Crossing Guard Agreement Between the City of Caledonia and ISD #299
  - g. Board of Education Workshop Meeting
  - h. Approval of School Van
  - i. Agreement for Services with Hiawatha Valley Education District for the 2009-2010
  - h. Memorandum of Agreement Between Winona State University and ISD #299
  - j. Boys' Basketball Booster Club – Admission to Varsity Games
  - k. Kindergarten Classes for the 2009-2010 School Year
- 11. ADMINISTRATIVE REPORTS**
  - a. Mr. DeMorett
  - b. Mrs. Hesse
  - c. Superintendent
  - e. Mrs. Runningen
- 12. OLD BUSINESS ITEMS**
- 13. NEW BUSINESS ITEMS**
- 14. DIRECTORS' REPORTS**
- 15. ADJOURNMENT**