

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

**Monday, August 17, 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. PUBLIC COMMENT**
 - Kristin Hanson from Ehlers and Associates
- 8. PERSONNEL ITEMS**
 - a. Licensed Staff Contract Changes for the 2009-2010 School Year
 - b. Girls' Soccer Coaching Contracts for the 2009-2010 School Year
 - c. Fall Sport Coaching Volunteers for the 2009-2010 School Year
 - d. Resignation
 - e. New Hires
- 9. ACTION ITEMS**
 - a. Resolution Relating to \$2,215,000 General Obligation Aid Anticipation Certificates
 - b. Certify Truth in Taxation Meeting to Discuss the 2010 Budget and Levy
- 10. ADMINISTRATIVE REPORTS**
 - a. Mr. DeMorett
 - b. Mrs. Hesse
 - c. Superintendent Thomas
 - d. Mrs. Runningen
- 11. OLD BUSINESS ITEMS**
- 12. NEW BUSINESS ITEMS**
- 13. DIRECTORS' REPORTS**
- 14. ADJOURNMENT**