

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

Monday, October 19, 2009

6:00 p.m. – Planning Meeting

7:00 p.m. – Regular School Board Meeting

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**
8. **PERSONNEL ITEMS**
 - a. Winter Sports Coaching Contracts
 - b. Administrative Duties in the Elementary Office
9. **ACTION ITEMS**
 - a. Snow Removal Quotes for the 2009-2010 and 2010-2011 School Years
 - b. Approve Contract for Services with Hiawatha Valley Mental Health Center
 - c. Minnesota State High School League Pairing/Sharing Agreement Between Mabel-Canton School District and Caledonia School District
10. **ADMINISTRATIVE REPORTS**
 - a. Mr. DeMorett
 - b. Elementary Building Update
 - c. Superintendent Thomas
 - d. Mrs. Runningen
11. **OLD BUSINESS ITEMS**
12. **NEW BUSINESS ITEMS**
 - a. Graduation Requirements – Policy #612
 - b. Superintendent Vacancy
13. **DIRECTORS' REPORTS**
14. **ADJOURNMENT**