

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

**Monday, November 16, 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**
- 8. PERSONNEL ITEMS**
 - a. Food Service Director Position
 - b. Resignation
 - c. New Hires
 - d. Sharing Agreement Between Houston School District and Caledonia School District for the Spring Musical
 - e. Special School Board Meeting
 - f. Interagency Agreement Between ISD #299 and Semcac Head Start
- 10. ADMINISTRATIVE REPORTS**
 - a. Mr. DeMorett
 - b. Elementary Building Update
 - c. Superintendent Thomas
 - d. Mrs. Runningen
- 11. OLD BUSINESS ITEMS**
 - a. School District Goals and Superintendent Goals for 2009-2010
- 12. NEW BUSINESS ITEMS**
- 13. DIRECTORS' REPORTS**
 - a. MSBA Annual Leadership Conference – January 14th and 15th
 - b. Update on responses of contacts made to other school districts.
- 14. ADJOURNMENT**