

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

**Monday, December 21, 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. **TRUTH IN TAXATION HEARING TO DISCUSS THE 2010 BUDGET & LEVY**
8. **PUBLIC COMMENT**
9. **PERSONNEL ITEMS**
 - a. Approval of Seniority Lists
 - b. Resignation
 - c. Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Thereof
 - d. New Hires
10. **ACTION ITEMS**
 - a. Set January Organizational Meeting
 - b. Adopt Final Levy Certification
 - c. Graduation Requirements – Policy 612
 - d. Minnesota State High School League Application for Cooperative Sponsorship Between Spring Grove School District, Houston School District and Caledonia School District
11. **ADMINISTRATIVE REPORTS**
 - a. Mr. DeMorett
 - b. Mrs. Morken
 - c. Superintendent Thomas
 - d. Mrs. Runningen
12. **OLD BUSINESS ITEMS**
 - a. School District Goals and Superintendent Goals for 2009-2010
 - b. Superintendent Search Update
13. **NEW BUSINESS ITEMS**
 - a. Discussion about the possibility of changes in the Block Schedule and a Seven Period Day
14. **DIRECTORS' REPORTS**
15. **ADJOURNMENT**