

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

**Monday, January 4, 2010 – 7:00 p.m.**  
**Elementary Media Center**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **ACTION ITEMS**
  - a. Election of Officers – 2010
  - b. Setting Meeting Date, Time, and Place
  - c. Meeting Dates of the January 18, 2010 and February 15, 2010 School Board Meeting
  - d. Board Compensation
  - e. School Depositories
  - f. Use of Facsimile Signatures and Authorization of Investments
  - g. Designation of Duties of School Board Clerk to Superintendent's Confidential Assistant
  - h. Naming Official Newspaper – Currently the Caledonia Argus
  - i. Appointment of Temporary Committees
  - j. School Lawyer
  - k. School Auditor
5. **OTHER TOPICS TO BE ADDRESSED**
6. **ADJOURNMENT**