

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

**Monday, January 25, 2010 - 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. Resignations
  - b. Superintendent's Contract for the 2010-2011 School Year
  - c. Leave of Absence
  - d. Spring Sport Coaching Contracts for the 2009-2010 School Year
9. **ACTION ITEMS**
  - a. Appointment of Temporary Committees:
  - b. Middle/High School Breakfast Program
10. **ADMINISTRATIVE REPORTS**
  - a. Mr. DeMorett
  - b. Mrs. Morken
  - c. Superintendent Thomas
  - d. Mrs. Runningen
11. **OLD BUSINESS ITEMS**
  - a. Budget Process/Update
12. **NEW BUSINESS ITEMS**
  - a. Energy Star Award for 2009
13. **DIRECTORS' REPORTS**
14. **ADJOURNMENT**