

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

**Monday, February 22, 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**
 - Budget Summary
6. **AUTHORIZATION OF ACCOUNTS PAYABLE**
7. **PUBLIC COMMENT**
 - Mr. Mullins will be available to give a demonstration of the Smart Boards
 - Joan Buehrle from the HVED will be doing a special education presentation
8. **PERSONNEL ITEMS**
 - a. Head Football Coach
 - b. Junior High Baseball Coach
9. **ACTION ITEMS**
 - a. Seven Period Day
 - b. 2009-2010 School Calendar
 - c. Minnesota State High School League Pairing/Sharing Agreement Between Spring Grove School District and Caledonia School District
 - d. Student Teacher Agreement Between UWL and ISD #299
 - e. Reciprocal Agreement with Eastern Allamakee Community School District and ISD #299
10. **ADMINISTRATIVE REPORTS**
 - a. Mr. DeMorett
 - b. Mrs. Morken
 - c. Superintendent Thomas
 - Budget Update for 2010-2011
 - d. Mrs. Runningen
11. **OLD BUSINESS ITEMS**
12. **NEW BUSINESS ITEMS**
13. **DIRECTORS' REPORTS**
14. **ADJOURNMENT**