

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

**Monday, March 15, 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**
- 8. PERSONNEL ITEMS**
 - a. Resolution Discontinuing and Reducing Educational Programs and Positions
 - b. Termination and Non-renewal of Probationary Teachers
 - c. Resolutions For Proposing Unrequested Leave of Absences of Teachers
- 9. ACTION ITEMS**
 - a. Adopt the Revised 2009-2010 Budget
 - b. 2010-2011 School Calendar
- 10. ADMINISTRATIVE REPORTS**
 - a. Mr. DeMorett
 - b. Mrs. Morken
 - Elementary March Newsletter
 - MCA Testing Schedule
 - c. Superintendent Thomas
 - d. Mrs. Runningen
- 11. OLD BUSINESS ITEMS**
- 12. NEW BUSINESS ITEMS**
- 13. DIRECTORS' REPORTS**
- 14. ADJOURNMENT**