

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

**Monday, April 19, 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**
 - Carrie Spier, School Nurse, has asked to address the School Board
8. **PERSONNEL ITEMS**
 - a. Resignations
 - b. Leave of Absence
 - c. Medical Leave of Absence
9. **ACTION ITEMS**
 - a. Field Experience Contractual Agreement Between Luther College and ISD #299
 - b. Field Placement Agreement Between St. Mary's University of Minnesota and ISD #299
 - c. 2010-2011 Resolution for Membership in the Minnesota State High School League
10. **ADMINISTRATIVE REPORTS**
 - a. Mr. DeMorett
 - b. Mrs. Morken
 - c. Superintendent Thomas
 - d. Mrs. Runningen
11. **OLD BUSINESS ITEMS**
12. **NEW BUSINESS ITEMS**
13. **DIRECTORS' REPORTS**
14. **ADJOURNMENT**