

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

**Monday, May 17, 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**
 - Mr. Brad Harguth has requested to address the board
8. **PERSONNEL ITEMS**
 - a. Resolutions For Placing Staff on Unrequested Leave of Absence
 - b. 2009-2011 Support Staff Agreement
 - c. Fall Sport Coaching Contracts for the 2010-2011 School Year
 - e. Elementary Head Cook/Cook Manager
 - f. Maternity Leave Request
9. **ACTION ITEMS**
 - a. Student Teaching Contractual Agreement with Winona State University
10. **ADMINISTRATIVE REPORTS**
 - a. Mr. DeMorett
 - b. Mrs. Morken
 - c. Superintendent Thomas
 - d. Mrs. Runningen
11. **OLD BUSINESS ITEMS**
12. **NEW BUSINESS ITEMS**
 - a. Discussion with regard to graduation ceremony and diplomas
13. **DIRECTORS' REPORTS**
14. **ADJOURNMENT**