

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

**Monday, July 21, 2008 - 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. **AID ANTICIPATION BORROWING PROPOSAL**
8. **PUBLIC COMMENT**
9. **PERSONNEL ITEMS**
 - a. New Hires
 - b. Fall Sport Coaching Contracts for the 2008-2009 School Year
 - c. Co-Curricular Coaching Contracts for the 2008-2009 School Year
 - d. Maternity Leave Request
 - e. Superintendent's Contract Memorandum of Understanding
10. **ACTION ITEMS**
 - a. Middle School Handbook, High School Handbook & Elementary School Handbook
 - b. Bread Product Bids
 - c. Dairy Products
 - d. Gasoline/Fuel Oil Bids
 - e. Approval of Health and Safety Attachment 99
 - f. Participation Agreement for Administration and Compliance Services
 - g. Certify Truth in Taxation Hearing Dates
 - h. School Crossing Guard Agreement Between the City of Caledonia and ISD No. 299
 - i. Resolution Establishing Dates for Filing Affidavits of Candidacy
 - j. Merchants Bank, National Association Visa Business Card
 - k. Approve Contract for Services with Hiawatha Valley Mental Health Center for the 2008-2009 School Year
 - l. Joint Powers Agreement Between the Minnesota State College-Southeast Technical and Caledonia Public Schools
11. **ADMINISTRATIVE REPORTS**
 - a. Mr. Doty
 - b. Mr. Helmers
 - c. Mrs. Hesse
 - After School Program Budget/Summer Success Program
 - Title Grant
 - Alternative Delivery Grant
 - d. Superintendent Moriarty
 - e. Mrs. Runningen
12. **OLD BUSINESS ITEMS**
13. **NEW BUSINESS ITEMS**
 - a. Student Records Policy – Policy #514
14. **DIRECTORS' REPORTS**
15. **ADJOURNMENT**