

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

Monday, August 18, 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. **PUBLIC COMMENT**
  - Kristin Hanson will not be at the meeting on Monday evening as she has to be up in Grand Marais for a meeting on Monday night. There will be a representative from Ehlers at the meeting in her place. Please refer 9c. for the motion pertaining to this.
  - Gary Woodward from HVED – Report on HVED services
  - Michael's Engineering – Report on the energy project
  - Don Moore is requesting to address the board with regard to parking at the middle/high school varsity football/soccer/track complex
8. **PERSONNEL ITEMS**
  - a. Resignations
  - b. New Hires
  - c. Memorandum of Understanding
  - d. Medical Leave of Absence
9. **ACTION ITEMS**
  - a. Policy #514 – Student Records
  - b. Resolution Relating to the Election of School Board Members and Calling the School District General Election
  - c. Aid Anticipation Certificates Resolution
10. **ADMINISTRATIVE REPORTS**
  - a. Mr. Helmers
  - b. Mr. Hesse
  - c. Superintendent Moriarty
  - d. Mrs. Runningen
11. **OLD BUSINESS ITEMS**
12. **NEW BUSINESS ITEMS**
  - a. Football – State Championship Recognition Sign
13. **DIRECTORS' REPORTS**
14. **ADJOURNMENT**