

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

**Monday, September 15, 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**
  - Dave Meyer, Athletic Director, will be in attendance.
8. **PERSONNEL ITEMS**
  - a. Support Staff Reassignment
  - b. New Hires
  - c. Long Term Teacher Substitute
  - d. Maternity Leave Request
  - e. Resignation
9. **ACTION ITEMS**
  - a. Memorandum of Understanding the Schmitz Bus Service
  - b. Levy Limitation Certification for 2009
  - c. Annual Report on Curriculum, Instruction, and Student Achievement for the 2007-2008 School Year
  - d. Approve Contract for Services with Hiawatha Valley Mental Health Center for the 2008-2009 School Year
  - e. Property, Liability Auto, and Worker's Compensation Insurance Coverage for ISD #299
10. **ADMINISTRATIVE REPORTS**
  - a. Mr. Helmers
  - b. Mrs. Hesse
    - Alternative Delivery of Specialized Instruction Grant
    - Home & School Connection
    - Beginning of the Year Activities
  - c. Superintendent Moriarty
  - d. Mrs. Runningen
11. **OLD BUSINESS ITEMS**
  - a. Update on the recognition sign located on the varsity football/soccer/track complex
12. **NEW BUSINESS ITEMS**
13. **DIRECTORS' REPORTS**
14. **ADJOURNMENT**