

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

**Monday, October 20, 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**
 - Boys Basketball Booster Club
8. **PERSONNEL ITEMS**
 - a. Baseball Coach
 - b. Resignations
 - c. Winter Sports Coaching Contracts
 - d. New Hires
9. **ACTION ITEMS**
 - a. Setting of Special School Board Meeting to Canvass November 4th Election Results
 - b. Purchase of Service Agreement for Speech and Language for the 2008-2009 School Year between Caledonia Public School District and Hiawatha Valley Education
 - c. Snow Removal Proposals for the 2008-2009 and 2009-2010 School Years
 - d. Purchase of Service Agreement for Work Experience Program for the 2008-2009 School Year between Caledonia Public School District and La Crescent-Hokah School District
10. **ADMINISTRATIVE REPORTS**
 - a. Mr. Helmers
 - b. Mrs. Hesse
 - c. Superintendent Moriarty
 - d. Mrs. Runningen
11. **OLD BUSINESS ITEMS**
 - a. Update on the recognition sign located on the varsity football/soccer/track complex
 - b. Update on the proposal to dedicate the football field
12. **NEW BUSINESS ITEMS**
13. **DIRECTORS' REPORTS**
14. **ADJOURNMENT**