

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

TUESDAY, DECEMBER 2, 2008 – 7:00 p.m.
ELEMENTARY MEDIA CENTER

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **APPROVAL OF AGENDA**

4. **PERSONNEL ITEMS**
 - a. Resolution Relating to the Termination of an Employee

5. **TOPICS TO BE ADDRESSED**
 - a. Strategic Planning

6. **ADJOURNMENT**