

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

**Monday, December 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**
8. **PERSONNEL ITEMS**
 - a. Resignations
 - b. New Hires
 - c. Approval of Seniority Lists
9. **ACTION ITEMS**
 - a. Set January Organizational Meeting
 - b. Adopt Final Levy Certification
10. **ADMINISTRATIVE REPORTS**
 - a. Mr. Helmers
 - b. Mrs. Hesse
 - NWEA District Summary Report
 - ISD #299 Curriculum Committee
 - Elementary Events:
 - Parent-Teacher Conferences, Winter Concerts, Select Choir
 - c. Superintendent Moriarty
 - Computer Network Contract Services
 - General Comments
 - 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**