

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

Monday, January 5, 2009 – 7:00 p.m.
Elementary Media Center

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPOINTMENT OF NEW SCHOOL BOARD MEMBERS AND ADMINISTERING OF OATH OF OFFICE
5. ACTION ITEMS
 - a. Election of Officers – 2009
 - b. Setting Meeting Date, Time, and Place
 - c. Meeting Dates of the January 14, 2008 and February 18, 2008 School Board Meetings
 - d. Board Compensation
 - e. School Depositories
 - f. Use of Facsimile Signatures and Authorization of Investments
 - g. Designation of Duties of School Board Clerk to Superintendent's Confidential Assistant
 - h. Naming Official Newspaper – Currently the Caledonia Argus
 - i. Appointment of Temporary Committees
 - j. School Lawyer
 - k. School Auditor
6. OTHER TOPICS TO BE ADDRESSED
 - a. MSBA Annual Leadership Conference – January 15th and 16th
7. ADJOURNMENT