

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

**Monday, January 26, 2009 - 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**
  - Tour of the Elementary Building
8. **PERSONNEL ITEMS**
  - a. Maternity Leave Request
  - b. New Hires
  - c. Approve Administrative Contract for the Principals for the 2008-2010 School Years
  - d. Community Education Director
9. **ACTION ITEMS**
  - a. Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Thereof
  - b. 2008-2009 School Calendar Change
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
12. **NEW BUSINESS ITEMS**
13. **DIRECTORS' REPORTS**
14. **ADJOURNMENT**