

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

**Monday, February 23, 2009 - 7:00 p.m.  
Middle/High School 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 Middle School Building
- 8. PERSONNEL ITEMS**
  - a. Spring Sport Coaching Contracts for the 2008-2009 School Year
  - b. New Hires
- 9. ACTION ITEMS**
  - a. 2009-2010 School Calendar
  - b. Agreement to Continue Meeting with Other Districts
  - c. Adopt the Revised 2008-2009 Budget
  - d. Sharing Agreement for Early Childhood Special Education Teacher for the 2008-2009 School Year Between Hiawatha Valley Education District and Caledonia School District
  - e. Agreement for Consulting Services Between Hildi Inc. and Caledonia Area Public Schools
- 10. ADMINISTRATIVE REPORTS**
  - a. Mr. Helmers
  - b. Mrs. Hesse
  - c. Superintendent Moriarty
  - d. Mrs. Runningen
- 11. OLD BUSINESS ITEMS**
- 12. NEW BUSINESS ITEMS**
- 13. DIRECTORS' REPORTS**
- 14. ADJOURNMENT**