

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

**Monday, March 16, 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**
 - Budget Summary
6. **AUTHORIZATION OF ACCOUNTS PAYABLE**
7. **PUBLIC COMMENT**
8. **PERSONNEL ITEMS**
 - a. Retirements
 - b. Staffing
 - c. Resolutions For Proposing Unrequested Leave of Absences
9. **ACTION ITEMS**
 - a. Placement of 5th Grade and Special Education Classrooms
 - b. Field Experience Contractual Agreement With Luther College
10. **ADMINISTRATIVE REPORTS**
 - a. Mr. Helmers
 - b. Mrs. Hesse
 - c. Superintendent Moriarty
 - General Comments
 - Principal Hiring Procedures
 - d. Mrs. Runningen
11. **OLD BUSINESS ITEMS**
12. **NEW BUSINESS ITEMS**
13. **DIRECTORS' REPORTS**
14. **ADJOURNMENT**