

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

**Monday, April 20, 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**
  - Michael's Engineering – Report on the MS/HS Energy Project
  - Mr. Chuck Schulte has requested to address the Board
  - Ms. Kim Kranz has requested to address the Board
- 8. PERSONNEL ITEMS**
  - a. Resolution For Placing Staff on Unrequested Leave of Absence
  - b. Maternity Leave Request
  - c. Resignations
  - d. 2008-2009 Support Staff Agreement
- 9. ACTION ITEMS**
  - a. Joint Powers Agreement Between the Minnesota State College-Southeast Technical and ISD #299
  - b. Student Teacher Agreement Between Minnesota State University, Mankato and ISD #299
  - c. Student Teacher Agreement Between Viterbo University and ISD #299
  - d. Environmental, Health and Safety Program Proposal
  - e. 2009-2010 School Calendar
  - f. Family, Career & Community Leaders of America (FCCLA) School Trip
  - g. 2009-2010 Resolution for Membership in the Minnesota State High School League
- 10. ADMINISTRATIVE REPORTS**
  - a. Mr. Helmers
  - b. Mrs. Hesse
  - c. Superintendent Moriarty
  - d. Mrs. Runningen
- 11. OLD BUSINESS ITEMS**
  - a. Middle School/High School Principal Position
- 12. NEW BUSINESS ITEMS**
- 13. DIRECTORS' REPORTS**
- 14. ADJOURNMENT**