

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

**Tuesday, June 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. Resignation
  - b. Maternity Leave Request
  - c. New Hires
- 9. ACTION ITEMS**
  - a. Lease Agreement Between ISD #299 & SEMCAC
  - b. Adopt Budget for the 2009-2010 School Year
  - c. Approve Obtaining Quotes on a School Van
  - d. Bidding of Food Service and Petroleum Products
  - c. Breakfast and Lunch Price Increase for the 2009-2010 School Year
- 10. ADMINISTRATIVE REPORTS**
  - a. Mr. Helmers
  - b. Mrs. Hesse
  - c. Superintendent Moriarty
  - d. Mrs. Runningen
- 11. OLD BUSINESS ITEMS**
  - a. Boys' Basketball Booster Club – Admission to Varsity Games
- 12. NEW BUSINESS ITEMS**
  - a. Kindergarten Classes for the 2009-2010 School Year
- 13. DIRECTORS' REPORTS**
- 14. ADJOURNMENT**