

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

**Monday, May 18, 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**
 - Ms. Amy Wild has requested to address the Board with regard to Math
8. **PERSONNEL ITEMS**
 - a. New Hires
 - b. Termination and Non-renewal of Probationary Teachers
 - c. Placement of Support Staff Employees on Layoff
 - d. Resignations
9. **ACTION ITEMS**
10. **ADMINISTRATIVE REPORTS**
 - a. Mr. Helmers
 - b. Mrs. Hesse
 - c. Superintendent Moriarty
 - d. Mrs. Runningen
11. **OLD BUSINESS ITEMS**
12. **NEW BUSINESS ITEMS**
 - a. Discussion of changing the Monday, June 15th regular school board meeting to Monday, June 22nd
 - b. Discussion with regard to graduation ceremony and diplomas
13. **DIRECTORS' REPORTS**
14. **CLOSED SESSION FOR SUPERINTENDENT'S EVALUATION**
15. **ADJOURNMENT**