

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

**Monday, July 16, 2007 - 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**
- 8. PERSONNEL ITEMS**
 - a. Fall Sport Coaching Contracts for the 2007-2008 School Year
 - b. Co-Curricular Coaching Contracts for the 2007-2008 School Year
 - c. School Nurse Contract
 - d. Resignation
- 9. ACTION ITEMS**
 - a. 2007-2008 Middle School Handbook, 2007-2008 High School Handbook, and 2007-2008 Elementary School Handbook
 - b. Approval of School Van
 - c. Bread Product Bids
 - d. Dairy Products
 - e. Gasoline/Fuel Oil Bids
 - f. Approval of Health and Safety Attachment 99
 - g. School Crossing Guard Agreement Between the City of Caledonia and ISD No. 299
 - h. Certify Truth in Taxation Hearing Dates
 - i. Michael's Engineering Change Orders
- 10. ADMINISTRATIVE REPORTS**
 - a. Mr. Doty
 - b. Mr. Helmers
 - c. Mrs. Hesse
 - d. Superintendent Moriarty
 - e. Mrs. Runningen
- 11. OLD BUSINESS ITEMS**
 - a. District No. 299 Policy Manual Review
- 12. NEW BUSINESS ITEMS**
- 13. DIRECTORS' REPORTS**
 - a. Negotiation's Committee Report
- 14. ADJOURNMENT**