

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

**Monday, August 20, 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**
 - Gary Woodward – HVED Update to the School Board
- 8. PERSONNEL ITEMS**
 - a. Long Term Teacher Substitute Contract
 - b. Resignation
 - c. New Hires
- 9. ACTION ITEMS**
 - a. Resolution Relating to Renewal of Expired Referendum Revenue Authorization and Calling an Election Thereon
 - b. Staff Development Handbook for the 2007-2008 School Year
 - c. Approve Contract for Services with Hiawatha Valley Mental Health Center
- 10. ADMINISTRATIVE REPORTS**
 - a. Mr. Doty
 - b. Mr. Helmers
 - c. Mrs. Hesse
 - Elementary Curriculum Document
 - August Inservice
 - d. Superintendent Moriarty
 - Construction projects report
 - General information regarding school start up
 - e. Mrs. Runningen
- 11. OLD BUSINESS ITEMS**
 - a. District No. 299 Policy Manual Review
- 12. NEW BUSINESS ITEMS**
 - a. Organization of Grade Levels – Policy #608
- 13. DIRECTORS' REPORTS**
- 14. ADJOURNMENT**