

ABBREVIATED BOARD AGENDA DETAIL
REGULAR MEETING OF THE BOARD OF EDUCATION - ISD #299
CALEDONIA, MINNESOTA
Monday, September 17, 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**
 - Andy and Sheri Allen have requested to address the board.
8. **PERSONNEL ITEMS**
 - a. Resignations
 - b. Contract Change
 - c. Memorandum of Understanding
 - d. New Hires
9. **ACTION ITEMS**
 - a. Policy #608 – Organization of Grade Levels
 - b. Annual Report on Curriculum, Instruction, and Student Achievement for the 2007-2008 School Year
 - c. Approval of Levy Limitation Certification for 2008
10. **ADMINISTRATIVE REPORTS**
 - a. Mr. Doty
 - b. Mr. Helmers
 - c. Mrs. Hesse
 - Summer Success Program
 - Home & School Connection
 - CLIMB Theatre Lyceums
 - d. Superintendent Moriarty
 - Levy Review
 - Projects Update
 - e. Mrs. Runningen
11. **OLD BUSINESS ITEMS**
 - a. District No. 299 Policy Manual Review – Section 800
 - b. Handicap Parking at the Middle/High School Building
 - Reminder to school board members and visitors to meet at the southwest end of the football field prior to the school board meeting at 6:30 p.m.
12. **NEW BUSINESS ITEMS**
 - a. Referendum Planning
13. **DIRECTORS' REPORTS**
14. **ADJOURNMENT**