

**ABBREVIATED AGENDA DETAIL REGULAR MEETING OF THE
BOARD OF EDUCATION – ISD #299 – CALEDONIA, MINNESOTA
Monday, October 15, 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**
 - Ms. Carrie Erickson and Mr. Elliott Kranz are requesting to address the board regarding future plans of music trips. They are not planning on one this year but would like to discuss the following school year.
8. **PERSONNEL ITEMS**
 - a. Medical Leave Request
 - b. Long Term Teacher Substitute Contract
 - c. Maternity Leave Request
 - d. Winter Sports Coaching Contracts
9. **ACTION ITEMS**
 - a. Setting of Special School Board Meeting to Canvass November 6th Election Results
 - b. Approval of the Renewal of Continental Western Property Liability Insurance Premium
 - c. Winona Controls Proposal
10. **ADMINISTRATIVE REPORTS**
 - a. Mr. Doty
 - b. Mr. Helmers
 - c. Mrs. Hesse
 - ISD #299 Curriculum Committee
 - Main Street Academy
 - After School Program
 - d. Superintendent Moriarty
 - Referendum Update
 - Projects Update
 - e. Mrs. Runningen
11. **OLD BUSINESS ITEMS**
 - a. Building and Grounds Committee Meeting Update
 - School Property and Andy and Sheri Allen Property
 - b. Handicap Parking at the Middle/High School Building
 - c. Referendum Planning
 - Reminder Dates for the Public Hearing:
 - Tuesday, October 23rd, Brownsville Community Center 7:30 p.m.
 - Thursday, October 25th, Caledonia MS/HS Auditorium 7:30 p.m.
 - Tuesday, October 30th, Eitzen Community Center 7:30 p.m.
 - Thursday, November 1st, Crooked Creek Community Center 7:30 p.m.
 - Other Referendum Planning Updates
 - d. District No. 299 Policy Manual Review
12. **NEW BUSINESS ITEMS**
13. **DIRECTORS’ REPORTS**
14. **ADJOURNMENT**