

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

**Monday, November 19, 2007 - 7:00 p.m.**  
***ELEMENTARY CAFETERIA***

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**
  - Tim, Janelle, and Kendra Rohrer will be attending the board meeting
8. **PERSONNEL ITEMS**
  - a. Long Term Teacher Substitute Contract
9. **ACTION ITEMS**
  - a. Future Band & Choir Trips
  - b. Raising the Limit Amount for Items that need to be Tracked on Inventory List
  - c. Handicap Parking at the Middle/High School Building
10. **ADMINISTRATIVE REPORTS**
  - a. Mr. Doty
  - b. Mr. Helmers
  - c. Mrs. Hesse
  - d. Superintendent Moriarty
  - e. Mrs. Runningen
11. **OLD BUSINESS ITEMS**
  - a. Athletic Policy
12. **NEW BUSINESS ITEMS**
13. **DIRECTORS' REPORTS**
14. **CLOSED SESSION FOR TEACHER NEGOTIATIONS**
15. **ADJOURNMENT**