

**ABBREVIATED AGENDA DETAIL
REGULAR MEETING OF THE
BOARD OF EDUCATION - ISD #299
CALEDONIA, MINNESOTA
Monday, December 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. **LARSON ALLEN WEISHAIR & COMPANY, LLP**
 - Darwin Viker will be present to review the school audit report.
6. **TREASURER'S REPORT**
7. **AUTHORIZATION OF ACCOUNTS PAYABLE**
8. **PUBLIC COMMENT**
9. **PERSONNEL ITEMS**
 - a. Approval of Seniority Lists
10. **ACTION ITEMS**
 - a. Set January Organizational Meeting
 - b. Adopt Final Levy Certification
11. **ADMINISTRATIVE REPORTS**
 - a. Mr. Doty
 - b. Mr. Helmers
 - c. Mrs. Hesse
 - After School Program Budget
 - ISD #299 Curriculum Committee
 - Elementary Events: Math Family Night, Parent-Teacher Conferences, Book Fair, Winter Concert
 - d. Superintendent Moriarty
 - Request athletic official's check approval process change
 - Planning information for 2008-2009
 - General comments on meeting with Congressman Tim Walz
 - e. Mrs. Runningen
12. **OLD BUSINESS ITEMS**
 - a. Athletic Committee Report
13. **NEW BUSINESS ITEMS**
14. **DIRECTORS' REPORTS**
15. **ADJOURNMENT**