

ABBREVIATED AGENDA DETAIL
REGULAR MEETING OF THE
BOARD OF EDUCATION - ISD #299

CALEDONIA, MINNESOTA

Monday, January 7, 2008 – 7:00 p.m.
Elementary Media Center

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **ACTION ITEMS**
 - a. Election of Officers – 2008
 - b. Setting Meeting Date, Time, and Place
 - c. Meeting Dates of the January 14, 2008 and February 18, 2008 School Board Meetings
 - d. Board Compensation
 - e. School Depositories
 - f. Use of Facsimile Signatures and Authorization of Investments
 - g. Naming Official Newspaper – Currently the Caledonia Argus
 - h. Appointment of Temporary Committees:
 - i. School Lawyer
 - j. School Auditor
5. **OTHER TOPICS TO BE ADDRESSED**
 - a. MSBA Annual Leadership Conference – January 17th and 18th
6. **ADJOURNMENT**