

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

**Monday, January 28, 2008 - 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**
  - Dan from the Argus would like to address the board regarding placing sponsors on the school sport's calendar. See attached example of sports schedule.
- 8. PERSONNEL ITEMS**
  - a. Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Thereof
  - b. New Hires
- 9. ACTION ITEMS**
- 10. ADMINISTRATIVE REPORTS**
  - a. Ms. Kay Dahle
    - Update on junior and senior interviews – see attached sheets.
  - b. Mr. Doty
  - c. Mr. Helmers
  - d. Mrs. Hesse
    - Caledonia Area Public School Inservice: CPI Recertification
    - Fine Arts Textbook Adoptions: Explorations in Art Curriculum, Spotlight on Music Program
    - Elementary Events: Rochester Eagles Cancer Telethon, Dr. Martin Luther King, Program, Pennies for Patients
  - e. Superintendent Moriarty
  - f. Mrs. Runningen
- 11. OLD BUSINESS ITEMS**
  - a. Athletic Committee Report/Update
- 12. NEW BUSINESS ITEMS**
- 13. DIRECTORS' REPORTS**
  - a. Director Michelle Werner – MSBA Winter Conference
- 14. ADJOURNMENT**