

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

**Monday, February 25, 2008
Elementary Media Center**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF PAST MEETING MINUTES**
5. **TREASURER'S REPORT**
 - Budget Summary
6. **AUTHORIZATION OF ACCOUNTS PAYABLE**
7. **PUBLIC COMMENT**
8. **PERSONNEL ITEMS**
 - a. Spring Sport Coaching Contracts for the 2007-2008 School Year
9. **ACTION ITEMS**
 - a. 2008-2009 School Calendar
10. **ADMINISTRATIVE REPORTS**
 - a. Mr. Doty
 - b. Mr. Helmers
 - c. Mrs. Hesse
 - After School Program Budget
 - ISD #299 Curriculum Committee
 - Elementary Events: Parent-Teacher Conferences, Fitness Fever, I Love to Read Month
 - d. Superintendent Moriarty
 - Progress report on meeting School Boards Goals for District #299
 - e. Mrs. Runningen
11. **OLD BUSINESS ITEMS**
12. **NEW BUSINESS ITEMS**
13. **DIRECTORS' REPORTS**
14. **ADJOURNMENT**