

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

**Monday, March 17, 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**
  - Budget Summary
6. **AUTHORIZATION OF ACCOUNTS PAYABLE**
7. **PUBLIC COMMENT**
8. **PERSONNEL ITEMS**
  - a. Staffing
  - b. Resolution For Proposing Unrequested Leave of Absence
  - c. Spring Sport Coaching Contract for the 2007-2008 School Year
  - d. Medical Leave of Absence
  - e. Resignations
9. **ACTION ITEMS**
  - a. Field Experience Contractual Agreement Between Luther College and ISD #299
  - b. Approval of Revised 2007-2008 Budget
10. **ADMINISTRATIVE REPORTS**
  - a. Mr. Doty
  - b. Mr. Helmers
  - c. Mrs. Hesse
  - d. Superintendent Moriarty
  - e. Mrs. Runningen
11. **OLD BUSINESS ITEMS**
  - a. Athletic Committee Update
12. **NEW BUSINESS ITEMS**
13. **DIRECTORS' REPORTS**
14. **ADJOURNMENT**