

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

CALEDONIA, MINNESOTA

Monday, April 21, 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**
8. **PERSONNEL ITEMS**
 - a. Recommendations for Tenure
 - b. Resolution For Placing Staff on Unrequested Leave of Absence
 - c. Resignation
9. **ACTION ITEMS**
 - a. Family, Career & Community Leaders of America (FCCLA) School Trip
 - b. 2008-2009 Resolution for Membership in the Minnesota State High School League
 - c. State FFA Convention 2008 Trip Request
10. **ADMINISTRATIVE REPORTS**
 - a. Mr. Doty
 - b. Mr. Helmers
 - c. Mrs. Hesse
 - After School Program Budget
 - Curriculum Materials from the Elementary Response to Intervention (RTI) Grant
 - Elementary Events: Family Fun Night, Science Fair, Kindergarten Roundup, Lunch & Recess for Moms, MCA-II for Reading/Math/Science, Spring Concerts
 - d. Superintendent Moriarty
 - e. Mrs. Runningen
11. **OLD BUSINESS ITEMS**
 - a. Co-curricular/Athletic Committee Update
12. **NEW BUSINESS ITEMS**
 - a. Review of Athletic Director's Job Description
 - b. End of the Year Gathering scheduled for Friday, May 16th – Years of Service Pins
 - c. Graduation Ceremony Planning – Friday, May 30th, 8:00 p.m.
13. **DIRECTORS' REPORTS**
 - a. Superintendent's Evaluation Update
14. **ADJOURNMENT**