

**ABBREVIATED AGENDA DETAIL REGULAR MEETING OF THE
BOARD OF EDUCATION - ISD #299 – CALEDONIA, MINNESOTA
Monday, May 19, 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**
 - Discussion requesting a third second grade teacher beginning the 2008-2009 school year. Parents from the current second grade classes will be present.
8. **PERSONNEL ITEMS**
 - a. Resignations
 - b. Retirement
 - c. Termination and Non-renewal of Probationary Teacher
 - d. Voluntary Reduction in Teaching Contract
9. **ACTION ITEMS**
 - a. Lunch Price Increase for the 2008-2009 School Year
 - b. Student Participation Fees for the 2008-2009 School Year
 - c. Athletic Admissions Fees to Home Contests for the 2008-2009 School Year
 - d. Co-curricular/Athletic Committee Recommendation
 - e. Resolution for 2008 Primary Elections
 - f. Resolution Establishing Dates for Filing Affidavits of Candidacy
 - g. Mass Dispensing Site Agreement between the Caledonia School District and Houston County Public Health
10. **ADMINISTRATIVE REPORTS**
 - a. Mr. Doty
 - b. Mr. Helmers
 - Scheduling Update for the 2008-2009 School Year
 - c. Mrs. Hesse
 - ISD #299 Curriculum Committee
 - Elementary RTI Grants 2007-2008
 - Elementary Events:
 - Volunteer Week
 - Teacher/Staff Appreciation Lyceum
 - Grandparents/Special Friends Day
 - Emergency Medical Systems (EMS) Week
 - School Patrol Trip
 - Awards Lyceum
 - 5th Grade Graduation
 - d. Superintendent Moriarty
 - e. Mrs. Runningen
11. **OLD BUSINESS ITEMS**
 - a. Review of Athletic Director's Job Description
12. **NEW BUSINESS ITEMS**
13. **DIRECTORS' REPORTS**
14. **ADJOURNMENT**