

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

**Monday, June 16, 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. Placement of Support Staff Employee on Layoff
  - b. Leave of Absence
  - c. New Hires
9. ACTION ITEMS
  - a. School Bus Transportation Contract
  - b. Bidding of Food Service and Petroleum Products
  - c. Adopt Budget for the 2008-2009 School Year
  - d. Sealcoating Bids
10. ADMINISTRATIVE REPORTS
  - a. Mr. Doty
  - b. Mr. Helmers
  - c. Mrs. Hesse
  - 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. CLOSED SESSION FOR SUPERINTENDENT'S EVALUATION
15. ADJOURNMENT