

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

Monday, July 17, 2006 - 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**
 - Football Boosters Committee
- 8. PERSONNEL ITEMS**
 - a. Resignation
 - b. Long Term Substitute
 - c. New Hires
 - d. Fall Sport Coaching Contracts for the 2006-2007 School Year
 - e. Co-Curricular Coaching Contracts for the 2006-2007 School Year
- 9. ACTION ITEMS**
 - a. Bread Product Bids
 - b. Dairy Products
 - c. Gasoline/Fuel Oil Bids
 - d. Approval of Health and Safety Attachment 99
 - e. School Crossing Guard Agreement between the City of Caledonia and Independent School District No. 299 for the 2006-2007 School Year
 - f. Resolution to Enter into an Agreement with St. Mary's University for the Purpose Student Teachers
 - g. Approval of School Van
- 10. ADMINISTRATIVE REPORTS**
 - a. Mr. Doty
 - b. Mr. Helmers
 - c. Mrs. Hesse
 - d. Superintendent Moriarty
 - e. Mrs. Runningen
- 11. OLD BUSINESS ITEMS**
- 12. NEW BUSINESS ITEMS**
 - a. Use of School District Facilities and Equipment – Policy #901
- 13. DIRECTORS' REPORTS**
- 14. ADJOURNMENT**