

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

Monday, August 21, 2006 - 7:00 p.m.
Middle/High School 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. Resignation
 - b. New Hires
 - c. Additional Contract Days for the High School Agricultural Teacher
 - d. Recommend the Addition of a Third Section Class in Kindergarten
 - e. Support Staff Sub Pay
9. **ACTION ITEMS**
 - a. Football Boosters Committee Request for Banners
 - b. Football Boosters Committee Request for Roping off Part of the FB Field
 - c. Use of School District Facilities and Equipment – Policy #901
 - d. National FFA Convention Trip
 - e. Approve Contract for Services with HVED for 2006-2007
 - f. Memorandum of Agreement Between Winona State University
 - g. Certify Truth In Taxation Hearing Dates
10. **ADMINISTRATIVE REPORTS**
 - a. **Mr. Doty**
 - b. **Mr. Helmers**
 - Staff Development Report to the Board
 - c. **Mrs. Hesse**
 - d. **Superintendent Moriarty**
 - Grant application/estimate for safety crossings update
 - Energy analysis being conducted in the middle/high school building
 - Audit Progress
 - e. **Mrs. Runningen**
 - Building facility usage and income report to the board
 - f. **Mrs. Mary Lou Busta**
 - Early Childhood Family Education (ECFE) & School Readiness Annual Report
11. **OLD BUSINESS ITEMS**
12. **NEW BUSINESS ITEMS**
 - a. Review Energy Analysis Proposal from Michael's Engineering
13. **DIRECTORS' REPORTS**
14. **ADJOURNMENT**