

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

**Monday, September 18, 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**
 - Jeffrey Ihnen, Michael's Engineering
 - Middle/High School Energy Analysis Presentation
8. **PERSONNEL ITEMS**
 - a. New Hires
9. **ACTION ITEMS**
 - a. Staff Development Handbook for the 2006-2007 School Year
 - b. Systems Accountability Report (SAR) for the 2005-2006 School Year
 - c. Approval of Levy Limitation Certification for 2007
10. **ADMINISTRATIVE REPORTS**
 - a. Mr. Doty
 - b. Mr. Helmers
 - c. Mrs. Hesse
 - Summer Success
 - Home & School Connection
 - Anti-bullying Initiative: CLIMB Theatre on Friday, September 29
 - Grades 3-5 at 11:30-12:15 "Snapshots"
 - Grades E-2 at 1:15-2:00 "Rude Rudy Roo"
 - d. Superintendent Moriarty
 - School Board Goals Review
 - Additional Levy Information
 - Election Information
 - e. Mrs. Runningen
11. **OLD BUSINESS ITEMS**
12. **NEW BUSINESS ITEMS**
 - a. Elliott Kranz and Carrie Erickson – Band/Choir Trip
13. **DIRECTORS' REPORTS**
14. **ADJOURNMENT**