

**ABREBIATED AGENDA DETAIL REGULAR MEETING OF THE
BOARD OF EDUCATION - ISD #299
CALEDONIA, MINNESOTA
Monday, October 16, 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. **LARSON ALLEN WEISHAIR & COMPANY, LLP**
8. **PUBLIC COMMENT**
9. **PERSONNEL ITEMS**
 - a. Resignations
 - b. New Hires
 - c. Winter Sports Coaching Contracts
 - d. Approval of Support Staff Contracts for the 2006-2008 School Years
 - e. Approve Contract for Community Education Director for the 2006-2008 School Years
 - f. Approve Administrative Contract for the Principals for the 2006-2008 School Years
10. **ACTION ITEMS**
 - a. Band/Choir Trip to New York
 - b. Caledonia Wrestling Club Request
 - c. Approval of the Renewal of Continental Western Property Liability Insurance Premium
 - e. Snow Removal Proposals for the 2006-2007 and 2007-2008 School Years
 - f. Open Technologies Contract
11. **ADMINISTRATIVE REPORTS**
 - a. Mr. Doty
 - b. Mr. Helmers
 - c. Mrs. Hesse
 - d. Superintendent Moriarty
 - e. Mrs. Runningen
12. **OLD BUSINESS ITEMS**
13. **NEW BUSINESS ITEMS**
14. **DIRECTORS' REPORTS**
15. **ADJOURNMENT**