

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

**Monday, November 20, 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**
8. **PERSONNEL ITEMS**
9. **ACTION ITEMS**
10. **ADMINISTRATIVE REPORTS**
 - a. Mr. Doty
 - b. Mr. Helmers
 - c. Mrs. Hesse
 - ISD #299 Curriculum Committee
 - Title I Surveys
 - Main Street Academy
 - Caledonia Area Elementary Select Choir
 - d. Superintendent Moriarty
 - Enrollment Projection for 2007-2008
 - Staffing Projection for 2007-2008
 - e. Mrs. Runningen
11. **OLD BUSINESS ITEMS**
12. **NEW BUSINESS ITEMS**
 - a. MSBA Annual Leadership Conference of the Minnesota School Boards Association
 - b. Advertising and Recognition – Policy #904
13. **DIRECTORS' REPORTS**
14. **ADJOURNMENT**