

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

**Monday, December 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**
8. **PERSONNEL ITEMS**
  - a. Approval of Seniority Lists
  - b. New Hires
9. **ACTION ITEMS**
  - a. Advertising & Recognizing – Policy 904
  - b. Houston County Family Services Collaborative Memorandum of Understanding
  - c. Adopt Final Levy Certification
  - d. Set January Organizational Meeting
10. **ADMINISTRATIVE REPORTS**
  - a. Mr. Doty
  - b. Mr. Helmers
  - c. Mrs. Hesse
    - After School Program Budget
    - ISD #299 Curriculum Committee
    - Southeast Service Cooperative History Grant
  - d. Superintendent Moriarty
    - General Items
  - e. Mrs. Runningen
11. **OLD BUSINESS ITEMS**
12. **NEW BUSINESS ITEMS**
  - a. Discussion of New Telephone System
  - b. Discussion on Early Closing and Extracurricular Activities
13. **DIRECTORS' REPORTS**
14. **ADJOURNMENT**