

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

CALEDONIA, MINNESOTA

**Monday, January 8, 2007 – 7:00 p.m.**  
**Elementary Media Center**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPOINTMENT OF NEW SCHOOL BOARD MEMBERS AND ADMINISTERING OF OATH OF OFFICE**
5. **ACTION ITEMS**
  - a. Election of Officers – 2007
  - b. Setting Meeting Date, Time, and Place
  - c. Meeting Dates of the January 15, 2007 and February 19, 2007 School Board Meetings
  - d. Board Compensation
  - e. School Depositories
  - f. Use of Facsimile Signatures and Authorization of Investments
  - g. Naming Official Newspaper – Currently the Caledonia Argus
  - h. Appointment of Temporary Committees
  - i. School Lawyer
  - j. School Auditor
6. **OTHER TOPICS TO BE ADDRESSED**
  - a. MSBA Negotiations Seminar
7. **ADJOURNMENT**