

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

**Monday, January 22, 2007 - 6:00 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
8. **PERSONNEL ITEMS**
 - a. New Hires
 - b. Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Thereof
 - c. Superintendent's Contract
9. **ACTION ITEMS**
 - a. 2007-2008 School Calendar
 - b. 5th Grade Transition Retreat
10. **ADMINISTRATIVE REPORTS**
 - a. Mr. Doty
 - Present middle school science classes following the Will Steger expedition in the extreme north of North America
 - Discuss testing calendar and the preparations making for on line testing
 - b. Mr. Helmers
 - c. Mrs. Hesse
 - Dr. Martin Luther King, Jr. Lyceum
 - January 19, 2007 Inservice
 - Elementary Topics
 - d. Superintendent Moriarty
 - e. Mrs. Runningen
11. **OLD BUSINESS ITEMS**
12. **NEW BUSINESS ITEMS**
 - a. Staff Development District Advisory Committee
13. **DIRECTORS' REPORTS**
14. **ADJOURNMENT**