

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

**Monday, February 26, 2007 - 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. Spring Sport Coaching Contracts for the 2006-2007 School Year
 - b. Superintendent's Contract for the 2007-2010 School Year
9. **ACTION ITEMS**
 - a. Energy Conservation Project of the Middle/High School Building
 - b. Student Council Trip Request
 - c. Approval of Revised 2006-2007 Budget
10. **ADMINISTRATIVE REPORTS**
 - a. Mr. Doty
 - b. Mr. Helmers
 - c. Mrs. Hesse
 - Parent-Teacher Conferences
 - ISD #299 Curriculum Committee
 - After School Program Budget
 - d. Superintendent Moriarty
 - School Finance Award 2007
 - Other Items
 - e. Mrs. Runningen
11. **OLD BUSINESS ITEMS**
 - a. District No. 299 Policy Manual Review
12. **NEW BUSINESS ITEMS**
13. **DIRECTORS' REPORTS**
14. **ADJOURNMENT**