

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

**CALEDONIA, MINNESOTA**

**Monday, March 19, 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**
  - Kristen Hanson from Ehlers and Associations
8. **PERSONNEL ITEMS**
  - a. Staffing
  - b. Resolution For Proposing Unrequested Leave of Absence
9. **ACTION ITEMS**
  - a. Resolution for the Energy Investment Loan Program
  - b. Field Experience Contractual Agreement Between Luther College and ISD #299
  - c. Student Teacher Agreement Between Bemidji State University and ISD #299
10. **ADMINISTRATIVE REPORTS**
  - a. Mr. Doty
  - b. Mr. Helmers
  - c. Mrs. Hesse
    - AimsWeb Reading Fluency Results – See attachment
    - Kindergarten Roundup: Friday, March 30, 2007 at 9:00 a.m. and 1:00 p.m.
    - 5th Grade Graduation: Thursday, May 31 at 7:00 p.m.
  - d. Superintendent Moriarty
    - General Information
  - e. Mrs. Runningen
11. **OLD BUSINESS ITEMS**
  - a. District No. 299 Policy Manual Review
12. **NEW BUSINESS ITEMS**
13. **DIRECTORS' REPORTS**
14. **ADJOURNMENT**