

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

**Monday, April 16, 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. Resolution Directing the School Board to Fill the School Board Member Vacancy of Director Barbara Hurley's Position & Administering the of Oath of Office
  - b. Recommendations for Tenure
  - c. Resolutions For Placing Staff Members on Unrequested Leave of Absence
  - d. Termination and Non-renewal of Probationary Teacher
  - e. Resignations
- 9. ACTION ITEMS**
  - a. Family, Career & Community Leaders of America (FCCLA) School Trip
  - b. State FFA Convention Trip
  - c. Student Teacher Agreement Between Saint Mary's University of Minnesota and ISD #299
  - d. 2007-2008 Resolution for Membership in the Minnesota State High School League
  - e. Memorandum of Understanding Between the Houston County Drug Free Coalition and Independent School District No. 299
  - f. Capital Loan Refund Resolution
- 10. ADMINISTRATIVE REPORTS**
  - a. Mr. Doty
  - b. Mr. Helmers
  - c. Mrs. Hesse
    - ISD #299 Curriculum Committee
    - Fine Arts Textbook Adoption 2007-2008
    - Elementary Events
  - d. Superintendent Moriarty
  - e. Mrs. Runningen
- 11. OLD BUSINESS ITEMS**
  - a. District No. 299 Policy Manual Review – Review Sections 300 & 400
- 12. NEW BUSINESS ITEMS**
- 13. DIRECTORS' REPORTS**
  - a. HVED Board Meeting Report – Director Fruechte
  - b. Legislative Event – Director Meyer
- 14. ADJOURNMENT**