

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

**Monday, May 21, 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. Termination and Non-renewal of Probationary Teacher
 - b. Resignations
 - c. New Hires
 - d. Medical Leave of Absence
9. **ACTION ITEMS**
 - a. Resolution Approving Cooperative Sponsorship Agreement Between Caledonia and Spring Grove High Schools Track and Field Program
 - b. National FFA Convention Trip
 - c. Title I Parental Involvement Policy
 - d. New District Wide Telephone System
10. **ADMINISTRATIVE REPORTS**
 - a. Mr. Doty
 - b. Mr. Helmers
 - c. Mrs. Hesse
 - After School Program Budget
 - 5th Grade Graduation
 - Elementary Events
 - d. Superintendent Moriarty
 - Legislative Update
 - Proposed Budget Review
 - e. Mrs. Runningen
11. **OLD BUSINESS ITEMS**
 - a. District No. 299 Policy Manual Review
12. **NEW BUSINESS ITEMS**
13. **DIRECTORS' REPORTS**
14. **ADJOURNMENT**