

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

CALEDONIA, MINNESOTA

**Monday, June 18, 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. Resignations
 - b. Placement of Support Staff Employee on Layoff
 - c. Maternity Leave Request
 - d. Approve Middle/High School Administrative Assistant Contract
 - e. Approve Business Manager/Accountant Contract
 - f. Approve Elementary Administrative Assistant Contract
 - g. Approve Superintendent's Confidential Assistant/Payroll Clerk Contract
 - h. Approve IT Systems Administrator Contract
 - i. Approve Part-time Head Custodian/Maintenance Director Contract
 - j. New Hires
9. **ACTION ITEMS**
 - a. Bidding of Food Service and Petroleum Products
 - b. Adopt Budget for the 2007-2008 School Year
 - c. Agreement to Purchase Education Services by Caledonia Public School and
 - d. Lunch Price Increase for the 2007-2008 School Year
 - e. Approve Obtaining Quotes on a School Van
10. **ADMINISTRATIVE REPORTS**
 - a. Mr. Doty
 - b. Mr. Helmers
 - c. Mrs. Hesse
 - End of the Year Events
 - Overview of Title Grants 2007-2008
 - d. Superintendent Moriarty
 - e. Mrs. Runningen
11. **OLD BUSINESS ITEMS**
 - a. Update on the Water Runoff/Erosion at the Middle/High School & Allen Property
12. **NEW BUSINESS ITEMS**
 - a. Referendum Discussion
13. **DIRECTORS' REPORTS**
14. **CLOSED SESSION FOR SUPERINTENDENT'S EVALUATION**
15. **ADJOURNMENT**