

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

**Monday, June 19, 2006 - 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**
  - Members of the Football Boosters
8. **PERSONNEL ITEMS**
  - a. Resignation
  - b. Maternity Leave Request
  - c. New Hires
  - d. Placement of Support Staff Employee on Layoff
9. **ACTION ITEMS**
  - a. Bidding of Food Service and Petroleum Products
  - b. Adopt Budget for the 2006-2007 School Year
  - c. 2006-2007 Middle School Handbook, 2006-2007 High School Handbook, and 2006-2007 Elementary School Handbook
  - d. Approve Obtaining Quotes on a School Van
10. **ADMINISTRATIVE REPORTS**
  - a. Mr. Doty
  - b. Mr. Helmers
  - c. Mrs. Hesse
    - Mrs. Pam Heuslein's Dedication Ceremony
    - End of the Year Events
    - Summer Projects
  - d. Superintendent Moriarty
    - Review Legislative Rulings – Spring 2006
    - Building & Grounds Notes
  - e. Mrs. Runningen
    - Report on class attendance numbers for winter/spring community ed classes
11. **OLD BUSINESS ITEMS**
  - a. Concession Stand Update
12. **NEW BUSINESS ITEMS**
13. **DIRECTORS' REPORTS**
14. **CLOSED SESSION FOR SUPERINTENDENT'S EVALUATION**
15. **ADJOURNMENT**