

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

**Monday, May 15, 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. Resignations
9. **ACTION ITEMS**
 - a. District Wide Wellness Policy #718
 - b. Approval of Phase I Middle/High School Outdoor Sign
 - c. Adding Positions to the ISD #299 Curriculum Committee and Remove the Position of
Graduation Standard Technician
10. **ADMINISTRATIVE REPORTS**
 - a. Mr. Doty
 - b. Mr. Helmers
 - c. Mrs. Hesse
 - After School Program Budget
 - Social Studies Textbook Adoption
 - Elementary Events: Volunteer Week, Spring Concerts, 5th Grade Graduation
 - d. Superintendent Moriarty
 - Disposal of used shop equipment
 - Summer projects
 - Family social workers
 - e. Mrs. Runningen
11. **OLD BUSINESS ITEMS**
 - a. Concession Stand Update
12. **NEW BUSINESS ITEMS**
13. **DIRECTORS' REPORTS**
14. **ADJOURNMENT**

