

**ABBREVIATED AGENDA DETAIL REGULAR MEETING
OF THE BOARD OF EDUCATION - ISD #299
Monday, April 24, 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**
8. **PERSONNEL ITEMS**
 - a. Resolution Directing the School Board to Fill the School Board Member Vacancy of Director Mike Novak's Position & Administering the of Oath of Office
 - b. New Hires
 - c. Recommendations for Tenure
 - d. Resolutions For Placing Staff on Unrequested Leave of Absence
 - e. Termination and Non-renewal of Probationary Teacher
 - f. Head Custodian/Maintenance Director Contract for 2006-2007 and 2007-2008 School Years
 - g. Network Administrator Contract for 2006-2007 and 2007-2008 School Years
 - h. Accountant/Controller Contract for 2006-2007 and 2007-2008 School Years
9. **ACTION ITEMS**
 - a. 2005-2006 Resolution for Membership in the Minnesota State High School League
 - b. Climate Surveys
 - c. Approval of Phase I Middle/High School Outdoor Sign
 - d. Family, Career & Community Leaders of America (FCCLA) School Trips
10. **ADMINISTRATIVE REPORTS**
 - a. Mr. Doty
 - Testing Update
 - b. Mr. Helmers
 - Scheduling Update
 - Kiosk
 - Student Activities Update
 - c. Mrs. Hesse
 - ISD #299 Curriculum Committee
 - Title I: Bedtime Book Party and Math Fun Night
 - Elementary Events: Plunge Into Reading, Lunch/Recess for Moms, Kindergarten Roundup
 - d. Superintendent Moriarty
 - Proposed 2006-2007 Budget
 - Kindergarten Numbers
 - Health Insurance
 - e. Mrs. Runningen
11. **OLD BUSINESS ITEMS**
 - a. Update on the Middle/High Signage
 - b. Wind Energy
 - c. Concession Stand Committee
12. **NEW BUSINESS ITEMS**
 - a. District Wide Wellness Policy – Policy #718
13. **DIRECTORS' REPORTS**
14. **ADJOURNMENT**