

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

CALEDONIA, MINNESOTA

**Monday, February 27, 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**
 - Middle/High School Signage
8. **PERSONNEL ITEMS**
 - a. Spring Sport Coaching Contracts for the 2005-2006 School Year
 - b. Support Staff Long Term Substitute
 - c. Principal Negotiations
9. **ACTION ITEMS**
 - a. 2006-2007 School Calendar
 - b. Approval of Revised 2005-2006 Budget
 - c. Adoption of Board Goals as Developed on January 19, 2006
10. **ADMINISTRATIVE REPORTS**
 - a. Mr. Doty
 - Best Buy CLS Grant
 - Hosting Sites Spreadsheet for Diversified Occupation
 - AIMS Web / Six Minute Solution
 - b. Mr. Helmers
 - c. Mrs. Hesse
 - After School Program Budget
 - Title I Conference
 - Elementary Events
 - d. Superintendent Moriarty
 - Staffing Plans for 2006-2007
 - Capital Improvements 2006-2007
 - e. Mrs. Runningen
11. **OLD BUSINESS ITEMS**
 - a. Wind Energy Update
 - b. Concession Stand Committee Update

12. **NEW BUSINESS ITEMS**
13. **DIRECTORS' REPORTS**
14. **ADJOURNMENT**