

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

**Monday, January 23, 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. New Hires
  - b. Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Thereof
9. **ACTION ITEMS**
  - a. 5th Grade Transition Retreats
  - b. Adoption of Board Goals as Developed on January 19, 2006
10. **ADMINISTRATIVE REPORTS**
  - a. **Mr. Doty**
    - Report on School to Work Program
  - b. **Mr. Helmers**
  - c. **Mrs. Hesse**
    - 5th Grade Band
    - Teaching Reading Across the Curriculum to Improve Test Scores and Student Achievement Training
    - Elementary Student Council Activities: Houston County Care and Share/Pennies for Patients Program
  - d. **Superintendent Moriarty**
    - Report on MSBA Winter Meeting
    - Report on Tobacco Settlement
    - Star Office 8
    - Building and Grounds
  - e. **Mrs. Runningen**
    - Community Education Update
    - Minnesota SE Technical Update
    - ECFE Update
    - SAC Update
11. **OLD BUSINESS ITEMS**
  - a. **Wind Energy**
    - Director Fruechte Update
  - b. **Concession Stand Committee**
    - Directors Barbara Hurley and Mary Frank Update
  - d. **Middle/High School Signage**
    - Director Schulte Update
12. **NEW BUSINESS ITEMS**
13. **DIRECTORS' REPORTS**

14. **ADJOURNMENT**