

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

Monday, January 9, 2006 – 7:00 p.m.
Elementary Media Center

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **ACTION ITEMS**
 - a. Election of Officers – 2006
 - b. Setting Meeting Date, Time, and Place
 - c. Meeting Dates of the January 16, 2006; February 20, 2006, and April 17, 2006, School Board Meetings
 - d. Board Compensation
 - e. School Depositories
 - f. Use of Facsimile Signatures and Authorization of Investments
 - g. Naming Official Newspaper – Currently the Caledonia Argus
 - h. Appointment of Temporary Committees:
 - i. School Lawyer
 - j. School Auditor
 - k. 2005-2007 Teacher Master Agreement
 - l. Resolution for Structural Balance
5. **OTHER TOPICS TO BE ADDRESSED**
6. **ADJOURNMENT**