

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

**Monday, December 19, 2005 - 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. Resignations
 - b. Approval of Seniority Lists
 - c. Superintendent's Confidential Assistant/Payroll Clerk Contract
9. **ACTION ITEMS**
 - a. Graduation Requirements – Policy 612
 - b. January School Board Meeting
 - c. Adopt Final Levy Certification
10. **ADMINISTRATIVE REPORTS**
 - a. Mr. Doty
 - b. Mr. Helmers
 - c. Mrs. Hesse
 1. ISD #299 Curriculum Committee
 2. Parent-Teacher Conferences
 3. ASP Budget
 4. Every Day Math/Saxon Math
 - d. Superintendent Moriarty
 1. General Information
 - e. Mrs. Runningen
11. **OLD BUSINESS ITEMS**
 - a. Wind Energy
 - b. Concession Stand Committee Update
 - a. Middle/High School Signage Update
12. **NEW BUSINESS ITEMS**
13. **DIRECTORS' REPORTS**

14. **CLOSED SESSION FOR TEACHER NEGOTIATIONS**

15. **ADJOURNMENT**