

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

**Monday, November 21, 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. New Hires
    - c. Elementary Janitor Position Change
  - d. Elementary Janitor Positions
9. **ACTION ITEMS**
10. **ADMINISTRATIVE REPORTS**
  - a. **Mr. Doty**
  - b. **Mr. Helmers**
  - c. **Mrs. Hesse**
    - Main Street Academy
    - Cross River History Consortium Grant
    - Pizza Pete Fundraiser
  - d. **Superintendent Moriarty**
    - Thank you to American Legion Post 191 for the \$400.00 to the library for American Education Week
    - Foundation Mini Grant Report
    - Enrollment Projections
    - Middle/High School Cement Pads, Progress Report
  - e. **Mrs. Runningen**
11. **OLD BUSINESS ITEMS**
  - a. Policy & Training for Curricular and Co-Curricular Coaches
  - b. Concession Stand Committee Update
  - c. Middle/High School Signage Update
  - d. MSBA Annual Leadership Conference
12. **NEW BUSINESS ITEMS**
  - a. Graduation Requirements – Policy #612

**13. DIRECTORS' REPORTS**

**14. CLOSED SESSION FOR TEACHER NEGOTIATIONS**

**15. ADJOURNMENT**