

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

**Monday, October 17, 2005 - 7:00 p.m.
Elementary Media Center**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **LARSON ALLEN WEISHAIR & COMPANY, LLP**
 - Darwin Viker will be present to review the school audit
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF PAST MEETING MINUTES**
6. **TREASURER'S REPORT**
7. **AUTHORIZATION OF ACCOUNTS PAYABLE**
8. **PUBLIC COMMENT**
9. **PERSONNEL ITEMS**
 - a. New Hires
 - b. Resignations
 - c. Winter Sports Coaching Contracts
10. **ACTION ITEMS**
 - a. School Board Retreat Meeting Scheduled
 - b. 2005-2006 School Calendar Change
 - c. Approval of Revised Levy Limitation Certification for 2006
 - d. Set Truth In Taxation Meeting Dates
 - e. VEBA Resolution
 - f. Property/Liability insurance Quotes
 - g. Approval of Installation of Guide Signs Located on Highway 44
11. **ADMINISTRATIVE REPORTS**
 - a. Mr. Doty
 - b. Mr. Helmers
 - c. Mrs. Hesse
 - ISD #299 Curriculum Committee Meeting
 - Title I Program
 - d. Superintendent Moriarty
 - Negotiations Update
 - Building and Grounds Items
 - e. Mrs. Runningen
 - Community Education Update
 - School Age Care Update
 - Minnesota State College SE Technical Update
12. **OLD BUSINESS ITEMS**
 - a. Concession Stand Committee
 - b. Middle/High School Signage
13. **NEW BUSINESS ITEMS**
14. **DIRECTORS' REPORTS**
15. **ADJOURNMENT**