

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

**Monday, September 19, 2005 - 7:00 p.m.
Elementary Cafeteria**

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. Resignation
 - c. Long-Term Substitute
 - d. Maternity Leave Request
9. **ACTION ITEMS**
 - a. Staff Development Report for the 2004-2005 School Year
 - b. Systems Accountability Report (SAR) for the 2004-2005 School Year
 - c. Approval of Levy Limitation Certification for 2006
10. **ADMINISTRATIVE REPORTS**
 - a. **Mr. Doty**
 - The start of testing for the year – AIMSweb and NWEA
 - The start-up items: bus safety training; environmental day; Climb Theater presents on bullying; Homecoming week activities for middle school; fire drills
 - b. **Mr. Helmers**
 - c. **Mrs. Hesse**
 - Summer Success 2005
 - Home & School Connection
 - Elementary Family Packets
 - d. **Superintendent Moriarty**
 - Enrollments
 - Health Insurance
 - School Calendar
 - e. **Mrs. Runningen**
11. **OLD BUSINESS ITEMS**
 - a. Middle/High School Signage
 - b. Concession Stand Update

12. NEW BUSINESS ITEMS
13. DIRECTORS' REPORTS
14. ADJOURNMENT