

ABBREVIATED AGENDA DETAIL
REGULAR MEETING OF THE BOARD OF EDUCATION - ISD #299
CALEDONIA, MINNESOTA
Monday, August 15, 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. **ADMINISTRATIVE REPORTS**
 - a. Mr. Doty
 - First Annual State-Wide District Testing Coordinator Conference
 - School Start Up Things
 - b. Mr. Helmers
 - High School Orientation
 - AP Test Results
 - High School Enrollment
 - New Teacher Orientation
 - c. Mrs. Hesse
 - d. Superintendent Moriarty
 - Building and Grounds Update
 - Audit Progress Review
 - Staffing Update
 - e. Mrs. Runningen
 - School Age Care Program Update
 - Facilities Update
 - Southeast Minnesota Technical College
 - Community Ed Fall Programming
 - d. Mrs. Mary Lou Busta
 - Early Childhood Family Education (ECFE) & School Readiness Annual Report
8. **PUBLIC COMMENT**
9. **PERSONNEL ITEMS**
 - a. Resignations
 - b. New Hires
 - c. Long Term Substitute
10. **ACTION ITEMS**
 - a. Aid Anticipation Certificates
 - b. Internet Use Policy #607
11. **OLD BUSINESS ITEMS**
 - a. Update on guards in the shop area of the middle/high school building
 - b. Middle/High School Signage
 - c. Concession Stand Update
12. **NEW BUSINESS ITEMS**
13. **DIRECTORS' REPORTS**
 - a. Summer Coverage – Director Hurley
 - b. Review and Discussion of School Board Goals
14. **ADJOURNMENT**