

**ABBREVIATED AGENDA DETAIL – REGULAR MEETING OF THE
BOARD OF EDUCATION - ISD #299**

**Monday, July 18, 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
 - b. Mr. Helmers
 - c. Mrs. Hesse
 - Summer Success 2005
 - Caledonia Area Public Schools Interest Survey
 - Parent Student Handbook (changes are noted in italics)
 - d. Superintendent Moriarty
 - State K – 12 Budget Settlement
 - Knights of Columbus Donations
 - e. Mrs. Runningen
- 8. PUBLIC COMMENT**
- 9. PERSONNEL ITEMS**
 - a. New Hires
 - b. Fall Sport Coaching Contracts for the 2005-2006 School Year
 - c. Co-Curricular Coaching Contracts for the 2005-2006 School Year
 - d. Resignations
 - e. Long Term Substitute
- 10. ACTION ITEMS**
 - a. Bread Product Bids
 - b. Dairy Products
 - c. Gasoline/Fuel Oil Bids
 - d. 2005-2006 Elementary, Middle and High School Handbooks
 - e. Approval of Health and Safety Attachment 99
 - f. Procurement Card
 - g. Minnesota School District Liquid Asset Fund Plus Resolution
 - h. Additional School Depository
 - i. Joint Powers Agreement with Minnesota State Colleges and Universities
 - j. Call for the Sale of Aid Anticipation Certificates
- I. Certify Truth In Taxation Hearing Dates
- 11. OLD BUSINESS ITEMS**
 - a. MSBA Summer Seminar
 - b. Middle/High School Signage
 - c. Review Larson Engineering Report Regarding Erosion at the Middle/High School
 - d. Concession Stand Report
- 12. NEW BUSINESS ITEMS**
 - a. Internet Use Policy #607
- 13. DIRECTORS' REPORTS**
 - a. Review and Discussion of School Board Goals

14. ADJOURNMENT