

# McCall-Donnelly Joint School District NO 421

## Board of Trustees Meeting Agenda

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June 14, 2010, 6:30 PM  
Regular Meeting

Barbara R. Morgan Elementary  
125 N Samson Trail McCall, Idaho

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### School Board Trustees

Douglas MacNichol, Chairman  
Neal Thompson, Vice Chairman  
Mary Hart  
Pattie Soucek  
Betty Weida

### Agenda

1. **5:00 Employee Retirement Recognition**
2. **Call to Order**
3. **Pledge of Allegiance**
4. **Announcement of Changes to the Agenda**
5. **Awards and Recognition**
  - a. Education Foundation Award
  - b. State Champion MDHS Relay Track Team
  - c. What Parents Want Award
  - d. State Performance Commendation
6. **6:45 Public Hearing 2010-11 Maintenance & Operation Budget**
  - a. Notice of Budget Hearing
  - b. Affidavit of Publication
  - c. Fund, Programs and Object Codes
  - d. SDE Summary All Funds
  - e. Estimating State M & O Revenue
  - f. FY11 School Budget
7. **Consent Agenda**
  - a. Minutes of Previous Regular Meeting of May 10, 2010
  - b. Monthly Financial Reports
    1. Cash Flow Report
    2. Budget Summary Report
    3. Budget Report
    4. Balance Sheet
    5. Board Report
  - c. Accounts Due and Payable
  - d. Early Graduation Request
    1. SF
    2. CM

3. CM
- e. Out of District Attendance
  1. Honey Saucier - National Division Early Childhood
- f. Personnel Action
  1. Resignations
  2. New Hires
8. **Audience and Communication**

The Board will receive written or oral communication from the audience addressed to items of interest or concern not listed on the agenda.
9. **Reports**
  - a. Middle School Repair Report
  - b. Boardbook training, Board retreat
10. **Action**
  - a. Sabala Field Artificial Turf
  - b. Extra curricular cooperative agreements
  - c. Student Handbook Approval
    1. Payette Lakes Middle School Handbook
    2. Heartland High School Handbook
  - d. Policy 5212-Personnel - Transfers or Reassignments, Involuntary - 1st Reading
  - e. Adjustments to classified salary schedule
  - f. Director Salary Schedule
11. **Board Trustees/Superintendent Comments**
12. **Executive Session**
  - a. IC 67-2345(1)(b) To consider disciplining of public school student
  - b. IC 67-2345 (1)(b) To consider the evaluation, dismissal of a staff members
13. **Adjournment**