

McCall-Donnelly Joint School District NO 421

Board of Trustees Meeting Agenda

May 10, 2010, 6:30 PM
Regular Meeting

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

School Board Trustees

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

Agenda

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcement of Changes to the Agenda**
4. **Consent Agenda**
 - a. Minutes of Previous Regular Meeting of April 12, 2010
 - b. Minutes of Previous Special Meeting of April 29, 2010
 - c. Monthly Financial Reports
 1. Cash Flow Report
 2. Budget Summary Report
 3. Budget Report
 4. Balance Sheet
 - d. Accounts Due and Payable
 - e. Early Graduation Request
 - f. Alternative High School Graduation Approval
 1. Policy 2410A - Alternative High School Graduation Requirements Policy-Section 5
 - g. Out of District Attendance
 1. David Reddick
 2. AP Summer Institute
 - h. Post Season Football Authorization
Permission granted for use of school owned uniforms and/or protective equipment for summer football camps or clinics.
 - i. Personnel Action
 1. New Hires
 - j. Approval of Environmental Science Field Trip
5. **Awards and Recognition** - Hunter Howell
6. **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.
7. **Reports**

- a. Middle School Repair Report
- b. Wellness Committee Report
- c. Electronic Board Book Training - Update
- d. Operations and Maintenance Organizational Chart

8. Action

- a. Student Handbook Approval
 - 1. Barbara R. Morgan Elementary School Handbook
 - 2. Donnelly Elementary School Handbook
 - 3. McCall-Donnelly High School Handbook
- b. Field Turf
- c. High School Course Name Change
- d. Policy 4005 - Assignment - 2nd Reading
- e. Policy 3111 - Entrance Qualifications - 2nd Reading
- f. Annual Building Inspection Report
- g. Negotiations

9. Board Trustees/Superintendent Comments

10. Executive Session

- a. IC 67-2345 (1)(b) To consider the evaluation, dismissal of a staff members

11. Adjournment