

McCall-Donnelly Joint School District NO 421

Board of Trustees Meeting Agenda

August 9, 2010, 6:30 PM
Regular Meeting

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

School Board Trustees

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

Agenda

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcement of Changes to the Agenda**
4. **Awards and Recognition**
5. **Consent Agenda**
 - a. Minutes of Previous Regular Meeting of July 12, 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. Personnel Actions
 1. New Hire
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. Summer Projects Update
8. **Action**
 - a. Appointment of Title IX Compliance Officer
 - b. Approval of 2010-2011 Child Nutrition Pricing
 - c. Bus Route Approvals
9. **Board Trustees/Superintendent Comments**
10. **Executive Session**
 - a. IC 67-2345 (1)(b) To consider the evaluation of staff member
 - b. IC 67-2345 (1)(b) To consider the disciplining, evaluation of a public school student

11. Adjournment