

McCall-Donnelly Joint School District NO 421

Board of Trustees Meeting Agenda

July 12, 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. 5:30 Laptop and Boardbook Worksession
2. **Call to Order**
3. **Pledge of Allegiance**
4. Organization of the Board
 - a. Call for nominations and election of officers
 - b. Establishment of the schedule for regular meetings
 - c. Designation of public spaces for posting of public notices
5. **Announcement of Changes to the Agenda**
6. **Awards and Recognition**
7. **6:45 Public Hearing Idaho Digital Learning Class Fee increase**
 - a. Notice of Fee Increase Hearing
 - b. Idaho Statute
 - c. IDLA Flyer
 - d. 2010-11 Memorandum of Understanding
 - e. Title Funds and IDLA
8. **Consent Agenda**
 - a. Minutes of Previous Regular Meeting of June 14, 2010
 - b. Minutes of Special Meeting of June 24, 2010
 - c. Monthly Financial Reports
 1. Cash Flow Report
 2. Budget Summary Report
 3. Budget Report
 4. Balance Sheet
 5. Board Report
 - d. Accounts Due and Payable
 - e. Personnel Action
 1. New Hires

9. 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.

10. Reports

- a. Middle School Repair Report
- b. Annual Agenda Guideline

11. Action

- a. Policy 5212-Personnel - Transfers or Reassignments, Involuntary - 2nd Reading
- b. Approval of Provisional Authorization
- c. Annual Board Goals

12. Board Trustees/Superintendent Comments

13. Executive Session

14. Adjournment