

McCall-Donnelly Joint School District NO 421

Board of Trustees Meeting Agenda

October 11, 2010, 6:30 PM
Regular Meeting

Donnelly Elementary School
327 E Roseberry Rd Donnelly, 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**
 - a. Introduce Jessica Bixby and Duncan King
 - b. Wendy Davenport
5. **Consent Agenda**
 - a. Minutes of Previous Regular Meeting of September 13, 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 Hires
 - e. Alternative Authorizations
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. School District Report Card
 1. Idaho Department of Education School Report Card Link
<https://www.sde.idaho.gov/reportcard/Index/2009/421>
 - b. Reports from Principals
 - c. MDEA Majority Certification Representation
8. **Action**
 - a. Policy 3130 - Students-Attendance Areas, 2nd Reading

- b. Bus Route Change Request
- c. ISBA Resolutions
- 9. Technology Committee Request
- 10. **Board Trustees/Superintendent Comments**
 - a. ISBA Conference Registration
- 11. **Adjournment**