

McCall-Donnelly Joint School District NO 421

Board of Trustees Meeting Agenda

November 8, 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**
 - a. Arlen Gilmore
5. **Consent Agenda**
 - a. Minutes of Previous Regular Meeting of October 11, 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
 2. Resignation
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. Special Education Report
 - b. Middle School Construction Report
8. **Action**
 - a. ISBA Resolutions
 - b. School Improvement Plans - 2010-2011
 1. McCall-Donnelly High School
 2. Payette Lakes Middle School
 3. Barbara R Morgan Elementary School

4. Donnelly Elementary School

5. Heartland High School

9. Board Trustees/Superintendent Comments

10. Executive Session

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

11. Adjournment