

McCall-Donnelly Joint School District NO 421

Board of Trustees Meeting Agenda

December 13, 2010, 6:30 PM
Regular Meeting

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

School Board Trustees

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

Agenda

1. 5:30 Work Session - Christmas Baskets
2. **Call to Order**
3. **Pledge of Allegiance**
4. **Announcement of Changes to the Agenda**
5. **Awards and Recognition**
6. **Consent Agenda**
 - a. Minutes of Previous Regular Meeting of November 8, 2010
 - b. Minutes of Previous Special Meeting October 11, 27, November 19 and Dec 6, 2010
 - c. Monthly Financial Reports
 1. Budget Report and Balance Sheet
 2. Trial Balance
 3. Check Register
 4. Detail Ledger Report
 5. Accounts Payable
 - d. Personnel Actions
7. **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.
8. **Reports**
 - a. Middle School Construction Report
 - b. Calendar Committee Report
 - c. Technology Report
 - d. Athletic Director Report
 - e. Software and Purchasing Partnership with Meadows Valley School District
 - f. Property Tax
 - g. Strategic Planning
9. **Action**
 - a. State Building Inspection Report
 - b. Out of District Student Field Trip

c. School Improvement Plans - 2010-2011

1. McCall-Donnelly High School
2. Payette Lakes Middle School

d. Annual Audit Services Contract

e. Declare Board Seat Vacancy

f. Memorial Committee

g. Fulbright Request - Sara Wolf

10. **Board Trustees/Superintendent Comments**

11. Executive Session

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

b. IC 67-2345(1)(c) To consider deliberations concerning labor negotiations

12. **Adjournment**