

McCall-Donnelly Joint School District NO 421

Board of Trustees Meeting Agenda

January 10, 2011, 5:00 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. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcement of Changes to the Agenda**
4. **Board Candidate Interviews**
 - a. Candidate response to preliminary candidate questions
5. **Awards and Recognition**
6. **Consent Agenda**
 - a. Minutes of Previous Regular Meeting of December 13, 2010
 - b. Monthly Financial Reports
 1. Budget Report and Balance Sheet
 2. Payables List
 - c. Personnel Actions
 1. New Hire
7. **Out of District Travel Request**
8. **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.
9. **Reports**
 - a. Middle School Construction Report
 - b. Strategic Plan Update
 - c. Special Education Request Jobs Bill
 - d. Calendar Committee
10. **Action**
 - a. Appoint Clerk and Treasurer
 - b. Educational Priorities
 - c. Appoint Board Member to fill vacancy for Zone 4 Seat
 - d. Superintendent Contract
 - e. Emergency Closure - Policy 2221 - 1st Reading
11. **Board Trustees/Superintendent Comments**

12. Executive Session

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

13. Adjournment