

# McCall-Donnelly Joint School District NO 421

## Board of Trustees Meeting Agenda

April 11, 2011, 6:30 PM  
Regular Meeting

Donnelly Elementary  
327 E Roseberry Rd Donnelly, Idaho

### School Board Trustees

Pattie Soucek, Chairman  
Neal Thompson, Vice Chairman  
Mary Hart  
Betty Weida  
Kathy Deinhardt-Hill

### Agenda

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Announcement of Changes to the Agenda**

**4. Awards and Recognition**

**5. Consent Agenda**

- a. Minutes of Previous Regular Meeting of March 14, 2011
- b. Minutes of Previous Special Meeting of March 24, 2011
- c. Minutes of Previous Special Meeting of April 5, 2011
- d. Monthly Financial Reports
  - 1. Budget Report and Balance Sheet
  - 2. Payables List
- e. Out of District Travel Request
- f. New Hire

**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. Middle School Construction Report
- b. Strategic Plan Update
- c. Negotiations - Dates
- d. Board of Trustee Election

**8. Action**

- a. Policy Resolution
- b. 2011-2012 Calendar Modification
- c. Waiver of Tuition
- d. MacNichol Memorial Request
- e. Policy Amendments - Policy 1010 & 1020-First Readings

**9. Board Trustees/Superintendent Comments**

**10. Executive Session**

- a. IC 67-2345 (1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, employee, staff member or individual agent, or public school student.
- b. IC 67-2345(1)(e) To conduct deliberations concerning labor negotiations.

**11. Adjournment**