

McCall-Donnelly Joint School District NO 421

Board of Trustees Meeting Agenda

May 9, 2011, 5:30 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
Kathy Deinhardt-Hill

Agenda

1. **5:30 Artificial Turf Public Hearing**
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 April 11, 2011
 - b. Minutes of Previous Special Meeting of April 27, 2011
 - c. Monthly Financial Reports
 1. Budget Report and Balance Sheet
 2. Payables List
 - d. Out of District Travel Request
 - e. Football Equipment use for Camp
 - f. Approval of Environmental Science Field Trip
 - g. Alternative High School Graduation Approval Policy 2410A
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 (Bike Path, Turf)
 - b. Green Committee Report
 - c. FY 11-12 Budget Report and Staffing
9. **Action**
 - a. PLMS Construction
 - b. Board of Trustee Election Resolution
 - c. Policy Amendments - Policy 1010 & 1020-Second Readings
 - d. School Handbooks
 1. PLMS
 2. MDHS

3. DES

4. BRMES

5. HHS

e. Green Policy - First Reading

f. New Hires & District Transfers

10. Board Trustees/Superintendent Comments

11. Executive Session

a. IC 67-2345(1)(e) To conduct deliberations concerning labor negotiations.

b. IC 67-2345(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, an employee, staff member or public school student

12. Adjournment