

McCall-Donnelly Joint School District NO 421

Board of Trustees Meeting Agenda

June 13, 2011, 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
Kathy Deinhardt-Hill

Agenda

1. **6:00 Employee Retirement Recognition**
2. **Call to Order**
3. **Pledge of Allegiance**
4. **Announcement of Changes to the Agenda**
5. **Awards and Recognition**
6. **6:45 Public Hearing 2011-12 Maintenance & Operation Budget**
 - a. Budget Memo
 - b. Notice of Budget Hearing
 - c. Affidavit of Publication
 - d. SDE Summary All Funds
 - e. Estimating State M & O Revenue
 - f. FY12 School Budget
 - g. Funds, Programs & Object Codes
7. **Consent Agenda**
 - a. Minutes of Previous Regular Meeting of May 9, 2011
 - b. Minutes of Previous Special Meeting of May 2, 2011
 - c. Minutes of Previous Special Meeting of May 24, 2011
 - d. Monthly Financial Reports
 1. Budget Report and Balance Sheet
 2. Payables List
 - e. New Hires/District Transfers
 - f. Out of District Travel Requests
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
 1. Roof
 2. Bike Path

10. Action

- a. Master Agreement
 - 1. Contracts Approved
 - 2. Contract Days
- b. Food Service Transfer
- c. Policy 9115 - Green Policy - Second Reading
- d. First Readings for following policies:
 - 1. Policy 2220 - School Calendar
 - 2. Policy 2422 - Class Rank
 - 3. Policy 4030 - Evaluation
 - 4. Policy 5210 - Assignment, Reassignment and Transfer
 - 5. Policy 5211 - Filing Vacant Positions
 - 6. Policy 5212 - Transfers or Reassignments, Involuntary
 - 7. Policy 5214 - Job Sharing Staff Members
 - 8. Policy 5220 - Job Descriptions/Responsibilities
 - 9. Policy E5220 - Terms of Employment
 - 10. Policy 5230 - Personnel Records
 - 11. Policy 5240 - Complaints By Staff
 - 12. Policy 5253 - Retirement
 - 13. Policy 5254 - Termination, Non Renewal of Classified Personnel
 - 14. Policy 5256 - Reduction in Program and Staff
- e. Trustee Boundaries (Presented by Bill Hamlin)

11. Board Trustees/Superintendent Comments

12. Executive Session

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

13. Adjournment