

McCall-Donnelly Joint School District NO 421

Board of Trustees Meeting Agenda

July 11, 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. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcement of Changes to the Agenda**
4. **Organization of the Board**
 - a. Call for nominations and election of officers
 - b. Establishment of the schedule for regular meetings
 - c. Designation of public spaces for posting of public notices
5. **Awards and Recognition**
6. **Consent Agenda**
 - a. Minutes of Previous Regular Meeting of June 13, 2011
 - b. Minutes of Previous Special Meeting June 14, 2011
 - c. Minutes of Previous Special Meeting of June 22, 2011
 - d. Minutes of Previous Special Meeting June 29, 2011
 - e. Monthly Financial Reports
 1. Budget Report and Balance Sheet
 2. Payables List
 - f. Personnel Action
 1. New Hires
 2. Resignation
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
9. **Action**
 - a. Second Readings for following policies:
 1. Policy 2422 - Class Rank
 2. Policy 4030 - Evaluation
 3. Policy 5210 - Assignment, Reassignment and Transfer

4. Policy 5211 - Filling Vacant Positions
5. Policy 5212 - Transfers or Reassignments, Involuntary
6. Policy 5214 - Job Sharing Staff Members
7. Policy 5220- Job Descriptions/Responsibilities
8. Policy E5220 - Terms of Employment
9. Policy 5230 - Personnel Records
10. Policy 5240 - Complaints By Staff
11. Policy 5253 - Retirement
12. Policy 5254 - Termination, Non Renewal of Classified Personnel
13. Policy 5256 - Reduction in Program and Staff
- b. Policy 9115 - Green School Initiative Policy
- c. Approve Alternative Authorization- Content Specialist - Declare that an area of need exists in the district for these particular positions
- d. Annual Board Goals

10. **Board Trustees/Superintendent Comments**

11. **Executive Session**

12. **Adjournment**