

McCall-Donnelly Joint School District NO 421

Board of Trustees Meeting Agenda

September 12, 2011, 6:00 PM
Regular Meeting

Barbara R. Morgan Elementary
125 N Samson Trail McCall, Idaho

School Board Trustees

Pattie Soucek, Chairman
Mary Hart, Vice Chairman
Neal Thompson
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 August 15, 2011
 - b. Minutes of Previous Special Meeting of August 31, 2011
 - c. Monthly Financial Reports
 1. Budget Report and Balance Sheet
 2. Payables List
 - d. Personnel Action
 1. New Hires
 2. Resignation
 - e. District Assistant Treasurers
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. Child Nutrition Report
 - c. Annual Audit Report
 - d. Special Education Staffing
 - e. Summer Project Report
 - f. Enrollment
8. **Action**
 - a. Board of Trustees - Meetings - Policy 1020 - 1st Reading
 - b. Board of Trustees - Agendas - Policy 1022 - 1st Reading
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, a public officer, employee, staff member or individual agent.

11. **Adjournment**