

McCall-Donnelly Joint School District NO 421

Board of Trustees Meeting Agenda

October 10, 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 September 12, 2011
 - b. Monthly Financial Reports
 1. Budget Report and Balance Sheet
 2. Payables List
 3. Final Accounts Payable- September 2011
 4. Final Financial Reports - August 2011
 - c. Personnel Action
 1. New Hires
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. Transportation Discussion
 - b. Middle School Construction Report
 - c. Adequate Yearly Progress Status
 - d. Association Certifies Majority Representation
 - e. Principal and Director Evaluation Process
8. **Action**
 - a. Board of Trustees - Meetings - Policy 1020 - 2nd Reading
 - b. Board of Trustees - Agendas - Policy 1022 - 1st Reading
 - c. Snow Removal Services Bid Award
 - d. Students - Nonresident Students - Policy 3141 - 1st Reading
 - e. Instruction - Alternative High School Graduation Requirements - Policy 2410A - 1st Reading
 - f. New Hire

9. Discussion items requiring no action

- a. ISBA Bylaws
- b. ISBA Resolutions

10. Board Trustees/Superintendent Comments

11. 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 public school student.

12. Adjournment