

McCall-Donnelly Joint School District NO 421

Board of Trustees Meeting Agenda

December 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 November 14, 2011
 - b. Monthly Financial Reports
 1. Preliminary December Payable List (Available at meeting)
 2. Preliminary Financial Reports (Available at meeting)
 - c. Annual Audit Services Contract
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. Science Fair/Robotics Presentation
 - b. Lego League Presentation
 - c. Legislative Update
 - d. Summer Projects Report
8. **Action**
 - a. Policy 2159 - 2nd Reading - Instruction - Section 504 Students -
9. **Discussion items requiring no action**
10. **Board Trustees/Superintendent Comments**
11. **Executive Session**
 - a. IC 67-2345 (1)(c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.
 - b. 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, or public school student
12. **Adjournment**