

McCall-Donnelly Joint School District NO 421

Board of Trustees Meeting Agenda

February 13, 2012, 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**
 - a. Business Professionals of America
5. **Consent Agenda**
 - a. Minutes of Previous Regular Meeting of January 9, 2012
 - b. Monthly Financial Reports
 1. February Payables List
 2. Final December Financial Reports
 3. Final January Financial Reports
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. PLMS Positive Behavior Support
 - b. ISBA Day on the Hill
 - c. Negotiation Dates, Team, Facilitator
 - d. MDHS Activity Bus Proposal
8. **Action**
 - a. Heartland High School Letter
 - b. 2012-2013 Calendar
 - c. Superintendent Contract
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, employee, staff

member or individual agent

12. **Adjournment**