

McCall-Donnelly Joint School District NO 421

Board of Trustees Meeting Agenda

April 9, 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**
5. **Consent Agenda**
 - a. Minutes of Previous Regular Meeting of March 12, 2012
 - b. Minutes of Previous Special Meeting of March 5, 2012
 - c. Monthly Financial Reports
 1. Preliminary April Payables List
 2. Preliminary March Financial Reports
 3. Final February Financial Reports
 - d. Out of State Travel Request
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. Negotiations
 - b. Preliminary Budget Report
 - c. Construction Account Summary - Bill Hamlin
8. **Action**
 - a. Major Maintenance
 - b. Policy 2211 - Alternative School - 1st Reading
 - c. Policy 2422 - Class Rank - 1st Reading
 - d. Policy 2410 - High School Graduation Requirements - 1st Reading
 - e. Policy 9050 - Rules, Regulations and Guidelines for Use of School Facilities - 1st Reading
 - f. Technology Equipment Request
9. **Discussion items requiring no action (Submitted in Advance)**
10. **Board Trustees/Superintendent Comments**
11. **Executive Session**

- a. 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.

12. **Adjournment**