

# McCall-Donnelly Joint School District NO 421

## Board of Trustees Meeting Agenda

March 12, 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. **Budget Work Session at 4:30 pm**
2. **Call to Order**
3. **Pledge of Allegiance**
4. **Announcement of Changes to the Agenda**
5. **Awards and Recognition**
6. **Consent Agenda**
  - a. Minutes of Previous Regular Meeting of February 13, 2012
  - b. Monthly Financial Reports
    1. March Payables List
    2. Preliminary February Financial Reports
  - c. Personnel
    1. New Hires
7. **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.
8. **Reports**
  - a. Proposed 2013-14 and 2014-15 School Calendars
  - b. Transportation Activity Bus Report
9. **Action**
  - a. Heartland High School Graduation Requirements
  - b. Safety Busing
  - c. Baseball Cooperative Agreement
  - d. MDHS Art Club Fundraising and Field Trip Approval
  - e. Budget Hearing Time and Place
10. **Discussion items requiring no action**
11. **Board Trustees/Superintendent Comments**
12. **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.

### 13. Adjournment