

McCall-Donnelly Joint School District NO 421

Board of Trustees Meeting Agenda

June 11, 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. **5:45 Public Hearing 2012-13 Maintenance & Operation Budget**
 - a. Budget Memo
 - b. Notice of Budget Hearing
 - c. Affidavit of Publication
 - d. Estimating State M & O Revenue
 - e. FY13 School Budget
 - f. FY13 Budget Presentation
6. **Consent Agenda**
 - a. Minutes of Previous Regular Meeting of May 21, 2012
 - b. Monthly Financial Reports
 1. Preliminary June Payables List
 2. Preliminary May Financial Reports
 - c. Employee Resignation
 - d. New Hire
 - e. Out of State Travel Request
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. Jim Fouady - Speech/Language Pathologist
 - b. E-Rate Update
 - c. Class Rank
9. **Action**
 - a. Alternative Authorization Approval
 1. Declare that an area of need exists in the district for the Gifted/Talented position.

2. Declare that an area of need exists in the district for the HHS English position.
- b. Policy 2410 - High School Graduation Requirements - 2nd Reading
- c. Policy 9050 - School Facilities Use - 3rd Reading
- d. Policy 5020 - Collective Bargaining - 2nd Reading
 1. E5020 (a)
 2. E5020 (b)
- e. Policy 3060 - Education of Homeless Children - 1st Reading
- f. Policy 3112 - Early Withdrawal - 1st Reading
- g. Policy 3122 - Excused and Unexcused Absences - 1st Reading
- h. Policy 3110 - Age of Attendance - 1st Reading
- i. Policy 3113 - Home Schooling Non-Accredited Programs - 1st Reading
- j. Policy 3130 - Attendance Areas - 1st Reading
- k. Policy 3111 - Entrance Qualifications - 1st Reading
- l. Policy 3121 - Enrollment and Attendance Records - 1st Reading
- m. Policy 3141 - Non Resident Students - 1st Reading
- n. Policy 3000 - Responsibilities - 1st Reading
- o. Policy 4030 - Evaluation - 1st Reading
- p. Policy 5221 - Evaluation of Certificated Personnel

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 officer, employee, staff member or individual agent, or public school student

12. Adjournment