

McCall-Donnelly Joint School District NO 421

Board of Trustees Meeting Agenda

September 10, 2012, 6:00 PM
Regular Meeting

Barbara R. Morgan Elementary
125 N Samson Trail McCall, Idaho

School Board Trustees

Kathy Deinhardt-Hill, Chair
Pattie Soucek, Vice Chair
Neal Thompson
Betty Weida
Mary Hart

Agenda

1. **Work Session 5:30**
 - a. Special Education Report
 - b. K-1 Transition
 - c. Hiring Procedure
2. **Call to Order**
3. **Pledge of Allegiance**
4. **Announcement of Changes to the Agenda**
5. **Zone 2 Board Candidate Interview/Appointment Vote**
6. **Awards and Recognition**
 - a. Maggie Crawford/Sandy Mello
7. **Consent Agenda**
 - a. Minutes of Previous Regular Meeting of August 20, 2012
 - b. Monthly Financials
 1. Preliminary September Payables
 2. Preliminary August Financial Reports
8. **Audience and Communication**

The Board will receive written or oral communication from the audience.
9. **Reports**
 - a. Budget Report
 - b. Child Nutrition Report and Food Service Staffing Update
 - c. Bond Refinance Report
10. **Action**
 - a. Bus Route Change Request
 - b. Bus Barn
 - c. Policy 3142 - Exchange Students - 2nd Reading
 - d. Policy 3200 - Student Rights and Responsibilities - 2nd Reading
 - e. Policy 3212 - Married Students - 2nd Reading
 - f. Policy 3215 - Research or Experimentation Projects - 2nd Reading

- g. Policy 3220 - Freedom of Expression - 2nd Reading
- h. Policy 3221 - Student Publications - 2nd Reading
- i. Appointment of Asst Treasurers
- j. Policy 4045 - Conditions of Employment
- k. Committee Appointments

- 1. McCall-Donnelly Education Foundation

11. Board Trustees/Superintendent Comments

12. Executive Session

- a. IC 67-2345 (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
- b. IC 67-2345(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