

**McCall-Donnelly Joint School District NO. 421 Board of Trustees**  
**Educating Students for Life**  
**Meeting Agenda**

---

**December 10, 2012, 6:00 PM**  
**Regular Meeting**

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

---

**MDSB Vision:** Schools are places where people want to be, learn and grow, find relevance, become independent, and experience a sense of belonging in the community.

**Beliefs:** Through the employment of the best possible professional staff, we will provide an orderly and safe learning environment that promotes the physical and mental wellbeing of all students, the best possible learning opportunities, activities that develop athletic, artistic, and creative skills, and we will promote appropriate student behaviors and cooperation with others.

## **Agenda**

- 1. Special Session at 5:00 - Christmas Baskets**
- 2. Call to Order**
- 3. Pledge of Allegiance**
- 4. Announcement of Changes to the Agenda**
- 5. Awards and Recognition**
- 6. Zone 3 - Board Candidate Interview/Appointment Vote**
- 7. Consent Agenda**
  - a. Minutes of Previous Special Meeting of October 31, 2012
  - b. Minutes of Previous Regular Meeting of November 12, 2012
  - c. Monthly Financials
    1. Final October Financial Reports
    2. Final November Payables
    3. Preliminary November Financial Reports
    4. Preliminary December Payables
  - d. Sale of Surplus Uniforms
- 8. Audience and Communication**

The Board will receive written or oral communication from the audience.
- 9. Reports**
  - a. PLMS Closeout
  - b. Budget Report
    1. Auditor Selection
  - c. Class Fees
    1. Policy 3520 Student Fees, Fines, Charges
  - d. AP Science at MDHS
  - e. Superintendent Evaluation
- 10. Action**

- a. State Building Inspection
- b. Policy 2422 - Class Rank - 2nd Reading
- c. Policy 2422A - Class Rank - 3rd Reading
- d. Policy 3222 - Distribution of Materials - 1st Reading
- e. Policy 3223 - Freedom of Assembly - 1st Reading
- f. Policy 3224 - Student Dress and Appearance - 1st Reading
- g. Policy 3575 - Relations with Non-custodial Parents - 1st Reading
- h. Policy 3610 - Records of Missing Children - 1st Reading
- i. Policy 7260 - Gifts and Grants - 1st Reading
- j. Oath of Office

**11. Board Trustees/Superintendent Comments**

- a. Board Evaluation

**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

**13. Adjournment**