

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

January 14, 2013, 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. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcement of Changes to the Agenda**
4. **Awards and Recognition - Neal Thompson**
 - a. Presentation by BRMES 4th Grade
5. **Consent Agenda**
 - a. Minutes of Previous Regular Meeting of December 10, 2012
 - b. Monthly Financials
 1. Final November Financial Reports
 2. Final December Payables
 3. Preliminary December Financial Reports
 4. Preliminary January Payables
 - c. Out of District Travel Requests
 - d. Resignation
6. **Audience and Communication**

The Board will receive written or oral communication from the audience.
7. **Reports**
 - a. Budget Report
 - b. Presentation on IDLA
 - c. Legislation Update
 - d. Board Vacancy Update
 - e. Superintendent Survey Report
8. **Action**
 - a. 2013-14 School Calendar
 - b. Policy 3222 - Distribution of Materials - 2nd Reading
 - c. Policy 3223 - Freedom of Assembly - 2nd Reading

- d. Policy 3224 - Student Dress and Appearance - 2nd Reading
- e. Policy 3230 - Confidentiality of Records - 1st Reading
- f. Policy 3231 - Searches of Students and Personal Property - 1st Reading
- g. Policy 3233 - Gun-Free Schools - 1st Reading
- h. Policy 3234 - Weapons Fireworks and Dangerous Instruments - 1st Reading
- i. Policy 3575 - Relations with Non-custodial Parents - 2nd Reading
- j. Policy 3610 - Records of Missing Children - 2nd Reading
- k. Policy 7260 - Gifts and Grants - 2nd Reading

9. Board Trustees/Superintendent Comments

- a. Board Evaluation

10. Adjournment