

McCall-Donnelly Joint School District No. 421 Board of Trustees

Educating Students for Life

Meeting Agenda

March 4, 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 well-being of all students, the best possible learning opportunities, activities that develop athletic, artistic, and creative skills, and promote appropriate student behaviors and cooperation with others.

Agenda

1. **Work Session - 4:30**
 - a. High School AP Science
 - b. Dinner - 5:15
 - c. Recognition - 5:40
 1. Graham Pinard, Lilly Moyer, Mikalah Travis, Rebekah Bennett
2. **Call to Order - 6:00**
3. **Pledge of Allegiance**
4. **Announcement of Changes to the Agenda**
5. **Oath of Office**
6. **Awards and Recognition**
7. **Consent Agenda**
 - a. Minutes of Previous Regular Meeting of February 4, 2013
 - b. Monthly Financials
 1. Final January Financial Reports
 2. Final February Payables
 3. Preliminary February Financial Reports
 - c. Budget Hearing, Time and Place
 - d. Out of District Travel Request
 - e. New Hire
8. **Audience and Communication**

The Board will receive written or oral communication from the audience.
9. **Reports**
 - a. Budget
 1. Sequestration
 2. Forest Fund
 - b. Ten Year Maintenance Plan - Major Maintenance List

- c. Principal Evaluations
- d. Personnel Update
- e. Negotiation Update
- f. Annual Trustee Election
- g. Parent Resource Library/Inventory Materials
- h. School Fees
- i. Telecommunications Contracts

10. Action

- a. High School AP Science, Weighted Grades
- b. Donnelly Elementary School Grants
- c. Speech Language Pathologist Staffing
- d. Safety Busing
- e. Partial Phone System Replacement
- f. Policy 3232 - Search of School Property Used by Students - 2nd Reading
- g. Policy 3241 - Student Driving and Bicycle Operation - 2nd Reading
- h. Policy 3243 - School Sponsored Student Activities - 2nd Reading
- i. Policy 3250 - Student Directory Information - 2nd Reading
- j. Policy 3400 - Student Welfare- 1st Reading
- k. Policy 3410 - Student Health - 1st Reading
- l. Policy 3413 - Students Immunization 1st Reading
- m. Policy 3416 - Medication at School - 1st Reading
- n. Policy 3417 - Contagious or Infectious Diseases - 1st Reading
- o. Policy 3420 - Student Safety - 1st Reading
- p. Policy 3431 - Emergency Treatment - 1st Reading
- q. Policy 3432 - Emergency Drills - 1st Reading
- r. Policy 3435 - Emergency School Evacuation - 1st Reading
- s. Legislative Priorities

11. Board Trustees/Superintendent Comments

- a. Set Budget Workshop Date
- b. Set Board Retreat Date

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