

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

Educating Students for Life

Meeting Agenda

April 8, 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. Preliminary FY14 Budget Report
 - b. Dinner - 5:15
2. **Call to Order - 6:00**
3. **Pledge of Allegiance**
4. **Announcement of Changes to the Agenda**
5. **Awards and Recognition**
 - a. Trevor Babineau, Greg Dittmer
 - b. Washington DC Experience - Karen Olsen, David Pickard
6. **Consent Agenda**
 - a. Minutes of Previous Regular Meeting of March 4, 2013
 - b. Minutes of Previous Special Meeting of March 12, 2013
 - c. Monthly Financials
 1. Final February Financial Reports
 2. Final March Payables
 3. Preliminary March Financial Reports
 - d. Out of District Travel Request
 - e. New Hire
 - f. McCall-Donnelly High School Field Trip Requests
7. **Audience and Communication**

The Board will receive written or oral communication from the audience.
8. **Reports**
 - a. Budget
 - b. Set Board Retreat
 - c. Bus Purchase
 - d. Annual Trustee Election

e. School Fees

9. Action

a. Major Maintenance List

b. Projected Enrollment

c. 2013-14 Staffing

d. Policy 3413 - Students Immunization 2nd Reading

e. Policy 3421 - Child Abuse and Neglect Prevention - 1st Reading

f. Policy 3441 - Release of Student During the School Day - 1st Reading

g. Policy 3530 - Student Fund Raising Activities - 1st Reading

10. Board Trustees/Superintendent Comments

11. Executive Session

a. 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

12. Adjournment