

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

Educating Students for Life

Meeting Agenda

October 14, 2013, 6:00 PM
Regular Meeting

Douglas A. MacNichol Building
401 N Mission St, 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. **Call to Order - 6:00**
2. **Pledge of Allegiance**
3. **Announcement of Changes to the Agenda**
4. **Awards and Recognition**
 - a. Advanced Placement Readers
 - b. Distinguished School Award - Donnelly Elementary School
5. **Consent Agenda**
 - a. Minutes of Previous Regular Meeting of September 9, 2013
 - b. Monthly Financials
 1. Final September Payables
 2. Preliminary September Financial Reports
 - c. New Hire
 - d. Out of District Travel Request
6. **Audience and Communication**

The Board will receive written or oral communication from the audience.
7. **Reports**
 - a. Budget
 - b. Student Transportation
8. **Action**
 - a. First Grade Enrollment
 - b. Snow Removal
 - c. Request to Move iPad Authorization: Tamarack Fund to Forest Fund or General Fund
 - d. **Policies - 1st Readings**
 1. Policy 7110 - District Computer Buy Policy
 2. Policy 9060 - Property and Key Management
 - e. **Policies - No Changes - For Review**

1. Policy 9000 - Goals
2. Policy 9100 - Planning
3. Policy 9110 - Facilities Master Plan
4. Policy 9230 - Construction Design
5. Policy 9232 - Educational Specifications
6. Policy 9800 - Naming of School Facilities

f. Policies - New - 1st Readings

1. Policy 7424 - District Credit Cards
2. Policy 9051 - Security
3. Policy 9801 - Memorials on School Grounds

9. Board Trustees/Superintendent Comments

- a. Trustee Vacancy

10. Adjournment