

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

Educating Students for Life

## Meeting Agenda

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January 13, 2014, 6:00 PM  
Regular Meeting

Douglas A. MacNichol Building  
401 N Mission St, McCall, Idaho

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**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. Mike Maini
5. **Consent Agenda**
  - a. Minutes of Previous Regular Meeting of December 9, 2013
  - b. Minutes of Previous Special Meeting of December 17, 2013
  - c. Monthly Financials
    1. Final November Financial Report
    2. Final December Payables
    3. Preliminary December Financial Report
  - d. Resignation
  - e. 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. Strategic Plan
  - c. Kindergarten
  - d. Juvenile Detention Center - Staffing
  - e. Termination/Grievance Policy for Non-Certificated Staff
8. **Action**
  - a. Student Transportation
  - b. **Policies - 1st Readings - With Changes**
    1. Policy 5122 - Complaints - 1st Reading

2. Policy 5251 - Release from Contract - 1st Reading

**c. Policies - No Changes - For Review - 1st Readings**

1. Policy 5223 - Conflicts of Interest - 1st Reading

**d. Policies - RESCIND**

1. Policy 5010 - Recruitment, Selection, and Assignment Non-Discrimination - RESCIND

2. Policy 5013 - Sexual Harassment - RESCIND

3. Policy 5111 - Employment of Staff - RESCIND

4. Policy 5121 - Unprofessional Conduct - RESCIND

5. Policy 5240 - Complaints and Grievances - RESCIND

**e. Policies - NEW - 1st Readings**

1. Policy 5010 - Equal Employment Opportunity and Non-Discrimination - NEW

2. Policy 5013 - Sexual Harassment Sexual Intimidation in the Workplace - NEW

3. Policy 5111 - Criminal History Background Checks - NEW

4. Policy 5121 - Personal Conduct - NEW

**9. Board Trustees/Superintendent Comments**

a. Day on the Hill

**10. 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.

**11. Adjournment**