

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

Educating Students for Life

## Meeting Agenda

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November 11, 2013, 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. 2013 National Association for Music Education All-National Honor Mixed Concert Choir
    1. Rebekah Bennett
    2. Kathryn Riches
  - b. Greg Pittenger
5. **Consent Agenda**
  - a. Minutes of Previous Regular Meeting of October 14, 2013 and Special Meeting of October 16, 2013
  - b. Monthly Financials
    1. Final October Payables
    2. Preliminary October Financial Reports
  - c. Resignations
  - d. New Hires
  - e. Field Trip/Fundraising Request
6. **Audience and Communication**

The Board will receive written or oral communication from the audience.
7. **Reports**
  - a. Budget
  - b. Student Transportation
  - c. Community Communication
8. **Action**
  - a. Route Extension Request
  - b. Superintendent Survey

**c. Policies - 1st Readings**

1. Policy 5000 - Board Goal/Personnel - 1st Reading
2. Policy 5310 - Compensation Schedules - 1st Reading
3. Policy 5333 - Holidays - 1st Reading
4. Policy 7230 - Revenues from the Federal Government - 1st Reading

**d. Policies - No Changes - For Review**

1. Policy 5021 - Applicability of Personnel Policies - 1st Reading
2. Policy 5214 - Job-Sharing Staff Members - 1st Reading
3. Policy 5253 - Retirement - 1st Reading

**e. Policies - RESCIND**

1. Policy 5311 - Pay for Performance Committee - RESCIND

**9. Board Trustees/Superintendent Comments**

- a. Trustee Vacancy

**10. Adjournment**