

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

Educating Students for Life

Meeting Agenda

December 9, 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. **Trustee Vacancy**
5. **Awards and Recognition**
 - a. Mike Maini, Boys Soccer Team
 - b. Girl's Soccer Team - Three Time State Champions
6. **Consent Agenda**
 - a. Minutes of Previous Regular Meeting of November 11, 2013
 - b. Monthly Financials
 1. Final October Financial Reports
 2. Final November Payables
 3. Preliminary November Financial Reports
 - c. New Hires
7. **Audience and Communication**

The Board will receive written or oral communication from the audience.

 - a. Letter to the Board - 1
 - b. Letter to the Board - 2
8. Heartland Hunger and Resource Center
9. **Reports**
 - a. Budget
 - b. Student Transportation
 - c. Food Service Administrative Review Report
10. **Action**
 - a. Recommended Calendar 2014-2015
 - b. Proposed Calendar 2015-2016

c. Superintendent Survey

d. Policies - 1st Readings - With Changes

1. Policy 5211 - Filling Vacant Positions - 1st Reading
2. Policy 5460 - Housing Assistance Program - 1st Reading

e. Policies - No Changes - For Review

1. Policy 5143 - Replacing Certificated Staff on Leave - 1st Reading
2. Policy 5144 - Certificated Staff Contracts, Adjustments - 1st Reading
3. Policy 5312 - Pay Periods - 1st Reading

f. Policies - RESCIND

1. Policy 5140 - Contracts - RESCIND
2. Policy 5430 - Volunteers - RESCIND
3. Policy 5450 - Workers' Compensation Benefits - RESCIND
4. Policy 5460 - Housing Assistance Program and Procedures - RESCIND

g. Policies - NEW

1. Policy 5430 - Volunteers / Contractors - 1st Reading
2. Policy 5450 - Workers' Compensation Benefits -1st Reading

11. Board Trustees/Superintendent Comments

- a. Strategic Plan
- b. Set Date for Christmas Baskets

12. Adjournment