

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

Educating Students for Life

Meeting Agenda

March 10, 2014, 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. **Work Session - Policies - 5:30**
2. **Call to Order - 6:00**
3. **Pledge of Allegiance**
4. **Announcement of Changes to the Agenda**
5. **Awards and Recognition**
 - a. McCall-Donnelly High School - Advanced Art Class
6. **Consent Agenda**
 - a. Minutes of Previous Regular Meeting of February 10, 2014
 - b. Monthly Financials
 1. Final January Financial Report
 2. Final February Payables
 3. Preliminary February Financial Report
 - c. Budget Hearing - Time and Place
 - d. Resignations
 - e. Request for Leave of Absence
 - f. Out of District Travel Request
 - g. Field Trip/Fundraiser Request
 - h. New Hire
7. **Audience and Communication**

The Board will receive written or oral communication from the audience.
8. **Reports**
 - a. Major Maintenance
 - b. Budget
 - c. Strategic Plan
 - d. Staffing Update
 - e. Negotiation Team and Dates

f. Mid-day Busing - (Kindergarten and Pre-School)

9. Action

a. Donnelly Title 1 Request

b. Policies - 1st Readings - With Changes

1. Policy 5021 - Applicability of Personnel Policies - 1st Reading
2. Policy 5213 - Certified Employees - Initial Placement, Credit Advancement, Step Movement - 1st Reading
3. Policy 5215 - - Classified Employees - Initial Placement, Credit Advancement, and Step Movement - 1st Reading
4. Policy 5254 - Termination of Classified Personnel - 1st Reading
5. Policy 5310 - Compensation Schedules - 1st Reading

c. Policies - RESCIND

1. Policy 5320 - Absences and Leaves - RESCIND
2. Policy 5340 - Staff Development - RESCIND

d. Policies - NEW - 1st Readings

1. Policy 5022 - Classified Personnel - Benefits

10. Board Trustees/Superintendent Comments

a. Annual Education Law Institute

11. 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.

12. Adjournment