

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

Educating Students for Life

Meeting Agenda

May 12, 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 - Leadership Pay, Preliminary Budget - 4:30**
 - a. FY14-15 Maintenance and Operations and All Other Accounts - Budget DRAFT
 - b. Estimated Unrestricted Fund Balance June 2014
 - c. Budget Narrative
2. **Call to Order - 6:00**
3. **Pledge of Allegiance**
4. **Announcement of Changes to the Agenda**
5. **Awards and Recognition**
 - a. Community Children's Medical Fund
6. **Consent Agenda**
 - a. Minutes of Previous Regular Meeting of April 14, 2014 and Minutes of Special Meeting of April 22, 2014
 - b. Monthly Financials
 1. Final March Financial Report
 2. Final April Payables
 3. Preliminary April Financial Report
 - c. Resignation
 - d. New Hires
 - e. Inter-Fund Transfers
 - f. Early Graduation Request
 - g. Out of District Travel Request
7. **Audience and Communication**

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

 - a. Softball Field Request
8. **Reports**
 - a. Budget

- b. Teacher Evaluations
- c. Strategic Plan
- d. Lardo Bridge Closure Update - Bus Routes
- e. Local Excellence in Achievement Awards - Update
 - 1. Peer Observation Report - D. Pickard

9. Action

- a. Leadership Pay
- b. Major Maintenance
- c. Auditor Contract Extension
- d. Classified Staffing 2014-2015
- e. School Handbooks 2014-2015

10. Board Trustees/Superintendent Comments

- a. Classified Credit for Movement During Company Time
- b. Graduation: May 31, 2:00 PM - 2 Board Members (Rehearsal: May 30, 1:00)
- c. Board Retreat - June 10
- d. Retirement Awards
 - 1. McCall-Donnelly High School: May 28, 9:00
 - 2. Donnelly Elementary School: June 4, 9:30

11. Executive Session

- a. a. IC 67-2345 (c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency

12. Adjournment