

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

Educating Students for Life

## Meeting Agenda

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April 14, 2014, 6:00 PM  
Regular Meeting

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

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**MDSO 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 5:30 - Leadership Pay**
2. **Call to Order - 6:00**
3. **Pledge of Allegiance**
4. **Announcement of Changes to the Agenda**
5. **Awards and Recognition**
6. **Consent Agenda**
  - a. Minutes of Previous Regular Meeting of March 10, 2014
  - b. Monthly Financials
    1. Final February Financial Report
    2. Final March Payables
    3. Preliminary March Financial Report
7. New Hire
8. Personnel Request
9. **Audience and Communication**

The Board will receive written or oral communication from the audience.
10. **Reports**
  - a. Budget - Schedule Special Meeting for Negotiations (April 22-25)
  - b. Mid-day Busing - (Kindergarten and Pre-School)
  - c. Strategic Plan
  - d. School Resource Officer
11. **Action**
  - a. Grant Application Requests
  - b. Projected Enrollment
  - c. 2014-2015 Staffing
  - d. **Policies - 2nd Readings**
    1. Policy 5022 - Classified Personnel - Benefits

**12. Board Trustees/Superintendent Comments**

- a. Set Board Retreat Date - June 10 or 11
- b. ISBA Summer Leadership Institute

**13. 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.
- b. 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.

**14. Adjournment**