

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

Educating Students for Life

## Meeting Agenda

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June 9, 2014, 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. **Work Session - Leadership Pay- 4:30**
2. **Public Hearing - 2014-2015 Maintenance & Operation Budget - 5:30**
  - a. Notice of Budget Hearing FY15
  - b. Budget Detail FY15
  - c. Affidavit of Publication
3. **Call to Order - 6:00**
4. **Pledge of Allegiance**
5. **Announcement of Changes to the Agenda**
6. **Awards and Recognition**
7. **Consent Agenda**
  - a. Minutes of Previous Regular Meeting of May 12, 2014 and Minutes of Special Meeting of May 19, 2014
  - b. Monthly Financials
    1. Final April Financial Report
    2. Final May Payables
    3. Preliminary May Financial Report
  - c. Resignation
  - d. New Hires
  - e. Equipment Use Request
8. **Audience and Communication**

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

  - a. Thank You Letter
9. **Reports**
  - a. Math Teacher Recruiting
  - b. Progress Report Annual Goals 2013-2014
  - c. Budget

**10. Action**

- a. Budget
- b. School Breakfast and Lunch Price Increase
- c. Strategic Plan
- d. Softball Field
- e. Leadership Pay
- f. **Policies - First Readings**
  - 1. Policy 5220 - Terms of Employment - 1st Reading

**11. Board Trustees/Superintendent Comments**

- a. Board Retreat - June 10, 6:00 pm - Chapala's
- b. Partnership with City - Install Dark Fiber
- c. Welcome Back Activities - Draft
- d. First Grade - Unallocated

**12. 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.

**13. Adjournment**