

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

Educating Students for Life

Meeting Agenda

August 18, 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. **Call to Order - 6:00**
2. **Pledge of Allegiance**
3. **Announcement of Changes to the Agenda**
4. **Awards and Recognition**
5. **Consent Agenda**
 - a. Minutes of Previous Regular Meeting of July 2, 2014
 - b. Monthly Financials
 1. Final June Payables
 2. Final June Financial Reports
 3. Final July Payables
 4. Preliminary July Financial Reports
 - c. Out of District Travel Request
 - d. New Hires
6. Resignation and/or Retirements
7. Title IX Compliance
8. **Audience and Communication**

The Board will receive written or oral communication from the audience.
9. **Reports**
 - a. Budget - Audit Report
 - b. Transportation - Lardo Bridge Update
 - c. Leadership Pay
 - d. Organizational Structure
10. **Action**
 - a. Transportation Route Approvals
 - b. Special Education Staffing Request
 - c. PLMS Football Shed

- d. Softball Field Update
- e. Child Nutrition Program Price Approval

f. Policies - 1st Readings

- 1. Administrative Evaluations
 - a. Policy 4030 - Administration Evaluation - 1st Reading
- 2. Certified Evaluations
 - a. Policy 5221 - Evaluation of Certificated Personnel - 1st Reading
- 3. Policy 8113 - District Owned Vehicles - 1st Reading

g. Policies - 2nd Readings

- 1. Policy 5220 - Terms of Employment - 2nd Reading

11. Board Trustees/Superintendent Comments

- a. Dark Fiber
- b. Board Trainings - Options
- c. 73rd Annual ISBA Convention, November 12-14, at the Riverside Hotel in Boise

12. Executive Session

- a. IC 67-2345(1)(c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.

13. Adjournment