

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

Educating Students for Life

Meeting Agenda

October 13, 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 September 8, 2014
 - b. Monthly Financials
 1. Final August Financial Reports
 2. Final September Payables
 3. Preliminary September Financial Reports
 - c. Retirements and/or Resignations
 - d. New Hires
6. **Audience and Communication**

The Board will receive written or oral communication from the audience.
7. **Reports**
 - a. Budget Report
 - b. Management Audit
 - c. Softball Field Update
 - d. 2015 Proposed ISBA Resolutions
 - e. Tiered Licensure
8. **Action**
 - a. Harlow's - Route Change Request
 - b. White Bus
 - c. Leadership Pay
 1. Information Requested by the Board
 2. District and School Proposals

d. Policies - RECIND

1. Policy 5224 - Political Activities - RECIND

e. Policies - NEW - 1st Readings

1. Policy 5224 - Political Activity - Staff Participation - 1st Reading
2. Policy 8550 - Sex Offenders - 1st Reading

f. Policies - 1st Readings

1. Policy 5110 - Staff Positions - 1st Reading
2. Policy 5120 - Certification - 1st Reading
3. Policy 5230 - Personnel Records - 1st Reading
4. Policy 5252 - Resignation - 1st Reading
5. Policy 5313 - Payroll Deduction - 1st Reading
6. Policy 5339 - Professional Development – Certified Staff - 1st Reading

g. Policies - 2nd Readings

1. Policy 8113 - District Owned Vehicles - 2nd Reading

9. Board Trustees/Superintendent Comments

- a. School Board Training

10. Executive Session

- a. IC 67-2345(1) (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.

11. Adjournment