

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

Educating Students for Life

## Meeting Agenda

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September 8, 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: 4:30**, Dr. Stan Olson - Management Audit
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 August 18, 2014
  - b. Monthly Financials
    1. Final July Financial Reports
    2. Final August Payables
    3. Preliminary August Financial Reports
  - c. Out of District Travel Request
  - d. New Hires
  - e. Field Trip Request
7. **Audience and Communication**

The Board will receive written or oral communication from the audience.
8. **Reports**
  - a. Budget Report
  - b. Enrollment Update
  - c. Leadership Pay
  - d. White Bus
  - e. Softball Field Update
9. **Action**
  - a. Appointment of Assistant Treasurers
  - b. Staffing Request
  - c. Request to Change Bus Route

**d. Policies - 1st Readings**

1. Policy 8113 - District Owned Vehicles - 1st Reading
2. Policy 8500 - Student Data Privacy and Security Policy - 1st Reading

**e. Policies - 2nd Readings**

1. Policy 4030 - Administration Evaluation - 2nd Reading

**10. Board Trustees/Superintendent Comments**

- a. Extra-Curricular Audit Guidelines

**11. 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.

**12. Adjournment**