

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

Educating Students for Life

Meeting Agenda

November 10, 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. **Work Session - 4:30**
 - a. Office 365 Training - M. Cavallin & J. Luff - 4:30
 - b. Management Audit - Dr. Stan Olson - 5:00
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 October 13, 2014
 - b. Monthly Financials
 1. Final September Financial Reports
 2. Final October Payables
 3. Preliminary October Financial Reports
 - c. Retirements and/or Resignations
 - d. New Hire Memo
 - e. Out of District Travel Request
7. **Audience and Communication**

The Board will receive written or oral communication from the audience.
8. **Reports**
 - a. Budget Report
 - b. Softball Field Update
 - c. District Appraisal
 - d. Community Education
9. **Action**
 - a. Management Audit
 - b. Leadership Pay

c. Safety Inspection

d. Declaration of Board Vacancy - Zone 5

e. Policies - RESCIND

1. Policy 5224 - Political Activities - RESCIND

f. Policies - NEW - 1st Readings

1. Policy 5224 - Political Activity - Staff Participation - 1st Reading

2. Policy 8550 - Sex Offenders - 1st Reading

g. 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

7. Policy 8605 - Retention of District Records - 1st Reading

h. Policies - 2nd Readings

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

10. Board Trustees/Superintendent Comments

a. Inventory of Creative Arts Opportunities

11. Adjournment