

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

Educating Students for Life

Meeting Agenda

December 8, 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 November 10, 2014
 - b. Minutes of Previous Special Meeting on November 21, 2014
 - c. Minutes of Previous Special Meeting December 1, 2014
 - d. Monthly Financials
 1. Final October Financial Reports
 2. Final November Payables
 3. Preliminary November Financial Reports
 - e. New Hire - Memo
6. **Audience and Communication**

The Board will receive written or oral communication from the audience.
7. **Reports**
 - a. Budget Report
8. **Action**
 - a. District Appraisal
9. **Board Trustees/Superintendent Comments**
10. **Executive Session**
 - a. (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.
11. **Adjournment**