

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

Developing Lifelong Learners *Today*.

Meeting Agenda

February 9, 2015, 6:00 PM
Regular Meeting

Douglas A. MacNichol Building
401 N Mission St, McCall, Idaho

MDSO Vision Statement: Provide a safe environment which affords opportunities to:

- Explore, create and achieve
- Be challenged
- Become independent
- Develop a sense of community, stewardship, and belonging

Belief Statement: The McCall-Donnelly School District believes public education provides a learning environment that is challenging, authentic, and current.

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 January 12, 2015
 - b. Minutes of Previous Special Meeting of January 26, 2015
 - c. Minutes of Previous Special Meeting of February 2, 2015
 - d. Monthly Financials
 1. Final December Financial Reports
 2. Final January Payables
 3. Preliminary January Financial Reports
 - e. Retirements and/or Resignations
 - f. New Hire
 - g. Out of District Travel Request, S. Buescher
6. **Audience and Communication**

The Board will receive written or oral communication from the audience.
7. **Reports**
 - a. Budget Report
 - b. Preschool Collaboration, J. Olson
 - c. Projected Enrollment
8. **Action**
 - a. Resolution - Notice of School Trustee Election - 2015
 - b. **Policies - First Readings**

1. Policy 5215 - Classified Employees - Initial Placement, Credit Advancement, and Step Movement, 1st Reading

c. Policies - Second Readings

1. Policy 8550 - Sex Offenders, 2nd Reading

d. Policies - NEW

1. Policy 8550 - Registered Sex Offenders - 1st Reading

9. Board Trustees/Superintendent Comments

10. Adjournment