

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

Developing Lifelong Learners *Today*.

Meeting Agenda

January 12, 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. Work Session - Executive Session - 4:00

- (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.
- (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.

2. Call to Order - 6:00

3. Pledge of Allegiance

4. Announcement of Changes to the Agenda

5. Awards and Recognition

6. Consent Agenda

- Minutes of Previous Regular Meeting of December 8, 2014
- Minutes of Previous Special Meeting on December 8, 2014
- Minutes of Previous Special Meeting December 9, 2014
- Minutes of Previous Special Meeting December 12, 2014
- Minutes of Previous Special Meeting December 15, 2014
- Minutes of Previous Special Meeting December 19, 2014
- Monthly Financials
 1. Final November Financial Reports
 2. Final December Payables
 3. Preliminary December Financial Reports
- Retirements and/or Resignations
- New Hire

j. Out of District Travel Request, C. Moriarty

7. Audience and Communication

The Board will receive written or oral communication from the audience.

8. Reports

a. Budget Report

b. Idaho Technology Grant Update - Shelly Chamberlain

1. Interactive Media Class, Shelly Chamberlain

9. Action

a. Retract Declaration of Board Vacancy

b. Interim Superintendent

c. Appoint Acting Elementary Principal - BMES

d. Staffing - BMES

e. Staffing - HHS

f. Proposed Calender 2015-2016

g. Grant Application Request

10. Board Trustees/Superintendent Comments

a. Day on the Hill - February 16-17, 2015

11. Adjournment