

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

Developing Lifelong Learners *Today*.

Meeting Agenda

March 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. Work Session - 4:30

- a. Executive Session– Idaho Code 67-2345(1)(a) to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities 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. Executive Session- Idaho Code 67-2345(1)(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

- a. Wrestling Team, Coach Ereksen & Coach Hawkins
- b. Music Department, G. Pinard
- c. Idaho Region III B Middle School Teacher of the Year, M. Harris

6. Consent Agenda

- a. Minutes of Previous Regular Meeting of February 9, 2015
- b. Minutes of Previous Special Meeting of February 23, 2015
- c. Monthly Financials
 1. Final January Financial Reports
 2. Final February Payables
 3. Preliminary February Financial Reports
- d. Retirements and/or Resignations
- 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. Football Program and Waivers, M. Kraemer
- c. Preschool, J. Olson
- d. Negotiation Team and Dates

9. Action

- a. NOTICE OF SCHEDULE OF REGULAR MEETINGS - Amended
- b. Proposed Calendar 2016-2017

c. Policies - RESCIND

1. Policy 2123 - Lesson Plans - RESCIND
2. Policy 2190 - Multicultural Education - RESCIND
3. Policy 2191 - Thinking Skills - RESCIND
4. Policy 2240 - Summer School - RESCIND
5. Policy 2322 - Contests for Students - RESCIND
6. Policy 2334 - Drugs, Alcohol and Tobacco Education - RESCIND

d. Policies - First Readings

1. Policy 2140 - Guidance and Counseling - 1st Reading
2. Policy 2321 - Guest Speakers - 1st Reading
3. Policy 2345 - Commencement and Baccalaureate Exercises - 1st Reading

10. Board Trustees/Superintendent Comments

11. Adjournment