

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

Educating Students for Life

Meeting Agenda

June 8, 2015, 6:00 PM
Regular Meeting

Douglas A. MacNichol Building
125 N Samson Trail, McCall, Idaho

MDSD 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. **Public Hearing - 2015-2016 Maintenance & Operation Budget - 5:30 pm**
2. **Public Hearing - Proposed Lunch Price Increase - 5:45 pm**
3. **Call to Order - Regular Meeting - 6:00 pm**
4. **Pledge of Allegiance**
5. **Announcement of Changes to the Agenda**
6. **Awards and Recognition**
7. **Consent Agenda**
 - a. Minutes of Previous Regular Meeting of May 11, 2015
 - b. Minutes of Previous Special Meeting of May 26, 2015
 - c. Monthly Financials
 1. Preliminary May Financial Reports
 2. Final May Payables
 - d. Retirements and/or Resignations
 - e. New Hire
 - f. Request to Use Football Equipment
8. **Audience and Communication**

The Board will receive written or oral communication from the audience.
9. **Reports**
 - a. Certification of Election
 - b. Budget Report
 1. Accounting, Payroll and Human Resource Software Update
10. Staffing Update
11. **Actions**
 - a. Ratification of Master Agreement FY16
 1. MDSD Ratification FY16
 2. MDEA Notice of Ratification FY16

b. Classified, Directors and Administrators (Excluding Superintendent) Salaries

c. 2015-2016 Maintenance & Operation Budget

d. Meal Price Increase

e. Leadership Premium Allocation

1. Leadership Premiums With Discretionary Board Shares

2. Leadership Premiums Without Discretionary Board Shares

f. Tennis Court Lease

g. High School Weight Room Upgrade

1. MDHS Weight Room Recommendations

2. MDHS Weight Room Bid Solicitation 2015

h. Policies - First Reading

1. Policy 5221 - Evaluation of Certificated Personnel

2. Policy 4030 - Evaluation of School Principals and Administrators

12. Board Trustees/Superintendent Comments

13. Executive Session

a. IC67-2345(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.

b. IC 67-2345 (1)(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:

14. Adjournment