

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

Educating Students for Life

Meeting Agenda

August 10, 2015, 6:00 PM
Regular Meeting

Douglas A. MacNichol Building
125 N Samson Trail, 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. **Work Session-5:00 p.m.**
 - a. Executive Session IC 67-23451(1)(c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.
2. **Call to Order - 6:00**
3. **Pledge of Allegiance**
4. **Announcement of Changes to the Agenda**
5. **Awards and Recognition**
6. **Consent Agenda**
 - a. Minutes of Previous Regular Meeting of July 1, 2015
 - b. Monthly Financials
 1. Preliminary June Financial Reports
 2. Final July Payables
 - c. In District Transfer
 - d. Out of District Travel Request
 - e. New Hires
 - f. Resignation and/or Retirements
 - g. Title IX Compliance
7. **Audience and Communication**
8. **Reports**
 - a. Softball Field Update
 - b. Midas Gold Updates-Belinda Provancher, Community Coordinator
 - c. Budget
 - d. Facility Renewal & Repair Updates
 - e. End of Year Board Report 2014-2015
 - f. 10 Year Facilities Plan Update
9. **Action**

a. Transportation Route Approvals

b. Policies - 1st Readings

1. Policy 5336-Use of Tobacco on School Property

c. Policies - Amended for Review

1. Policy 5213-Certified Employees- Initial Placement, Credit Advancement, Step Movement

2. Policy 5334 - Vacations

10. Board Trustees/ Superintendent Comments

a. Annual Board Retreat-August 20, 2015

b. 2015 ISBA Convention, November 11-13, at The Coeur d'Alene Resort

11. Adjournment