

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

Developing Lifelong Learners *Today*.

## Meeting Agenda

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November 9, 2015, 6:00 PM  
Regular Meeting

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

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**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**
  - a. WABIDA-Crystal Blackman
5. **Consent Agenda**
  - a. Minutes of Previous Regular Meeting of October 12, 2015
  - b. Monthly Financials
  - c. Retirements and/or Resignations
  - d. New Hire Memo
6. **Audience and Communication**

The Board will receive written or oral communication from the audience.
7. **Reports**
  - a. Budget Report
8. **Action**
  - a. Mathematics Professional Development
  - b. NSTA Conference Travel Request
  - c. **Policies - 1st Readings**
    1. Policy 2410 - High School Graduation Requirements
    2. Policy 2411- Early Graduation
    3. Policy 2422 - Class Rank
    4. Policy 4013 - Superintendent Evaluation
    5. Policy 5216 - Evaluation of Classified Personnel
    6. Policy 5239 - Personnel

**9. Board Trustees/Superintendent Comments**

**10. Executive Session**

67-2345.Executive sessions -- When authorized.

- a. IC 74-206(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.

**11. Adjournment**