

McCall-Donnelly Joint School District NO 421

Board of Trustees Meeting Agenda

February 8, 2016, 6:00 PM
Regular Meeting

Douglas A. MacNichol Building
401 Mission St, 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. Executive Session 5:00 pm

- 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.

2. Call to Order - 6:00 pm

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 January 11, 2016
- b. Monthly Financials
 1. Final December Financial Reports
- c. Resignation / Retirements
- d. Leave of Absence Extension Request

7. Audience and Communication

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

8. Reports

- a. Budget Report
- b. MDSD Enrollment History
- c. High School Social Studies
- d. MDSD Full-Day Kindergarten

9. Action

- a. Action Resulting from Executive Session (if applicable)
- b. Policy 2000 - Goals
- c. Policy 8231 - School Wellness
- d. Proposed 2017-2018 Calendar
- e. City of McCall - Pump Track

f. Professional Technical Survey Updates

10. Board Trustees/Superintendent Comments

11. Executive Session

- 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.

12. Adjournment