

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

Developing Lifelong Learners *Today*.

Meeting Agenda

April 11, 2016, 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 on Facilities - 4:00 p.m.**
2. **Call to Order - 6:00**
3. **Pledge of Allegiance**
4. **Announcement of Changes to the Agenda**
5. **Consent Agenda**
 - a. Budget Hearing - Time and Place
 - b. Minutes of Previous Regular Meeting of March 14, 2016
 - c. Monthly Financials
 - d. Resignations and New Hires
 - e. Out of District Travel Request
 - f. Grant Application Requests
6. **Audience and Communication**

The Board will receive written or oral communication from the audience.
7. **Reports**
 - a. Morgan Elementary Student Council
 - b. Student iPad Club Follow Up
 - c. Budget Report
 - d. Certified & Classified Staff for FY2017
8. **Action**
 - a. Projected Enrollment
 - b. District Copier Lease Proposal
 - c. Policy 2160 - Special Instructional Programs
9. **Board Trustees/Superintendent Comments**
10. **Adjournment**