

# McCall-Donnelly Joint School District NO 421

## Board of Trustees Meeting Agenda

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October 10, 2016, 6:00 PM  
Regular Meeting

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

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**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. Call to Order - 6:00

### 2. Pledge of Allegiance

### 3. Announcement of Changes to the Agenda

### 4. Awards and Recognition

- a. Presidential Awards for Excellence in Mathematics and Science Teaching: Lindsey Truxel

### 5. Consent Agenda

- a. Minutes of Previous Regular Meeting of September 12, 2016
- b. Minutes of Previous Special Meeting of September 19, 2016
- c. Monthly Financials
- d. Request for Out of District Travel
- e. Retirements and/or Resignations
- f. New Hires

### 6. Audience and Communication

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

### 7. Reports

- a. Heartland High School Site Options
- b. 2017 Proposed ISBA Resolutions
- c. Discipline Report PLMS

### 8. Action

- a. Heartland High School Site Selection
- b. Open Enrollment Request
- c. Policy 5325 - Sick Leave Bank
- d. Purchased Services Increase

### 9. Board Trustees/Superintendent Comments

### 10. Executive Session

- a. IC 74-206 (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.

**11. Action**

a. Action Resulting from Executive Session (if applicable).

**12. Adjournment**