

McCall-Donnelly Joint School District NO 421

Board of Trustees Meeting Agenda

March 14, 2011, 6:30 PM
Regular Meeting

Barbara R. Morgan Elementary
125 N Samson Trail McCall, Idaho

School Board Trustees

Pattie Soucek, Chairman
Neal Thompson, Vice Chairman
Mary Hart
Betty Weida
Kathy Deinhardt-Hill

Agenda

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcement of Changes to the Agenda**
4. **Awards and Recognition**
5. **Consent Agenda**
 - a. Minutes of Previous Regular Meeting of February 14, 2011
 - b. Monthly Financial Reports
 1. Budget Report and Balance Sheet
 2. Payables List
 - c. New Hire
6. **Audience and Communication**

The Board will receive written or oral communication from the audience addressed to items of interest or concern not listed on the agenda.
7. **Reports**
 - a. Middle School Construction Report
 - b. Strategic Plan Update
 - c. Nurse Report
 - d. Legislative Issues
 - e. Wellness Committee
 - f. Negotiations - Dates
 - g. Declaration of Candidacy for Board of Trustees Election
8. **Action**
 - a. Projected Enrollment
 - b. Out of District Field Trip Request - Cynthia Dittmer
 - c. Budget Hearing Time and Place
 - d. Major Maintenance
 - e. Mathematics Curriculum MDHS
 - f. Safety Busing
 - g. Resolution of McCall-Donnelly School District in Opposition of HB 197

9. Board Trustees/Superintendent Comments

10. Executive Session

- a. IC 67-2345 (1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, employee, staff member or individual agent, or public school student.
- b. IC 67-2345(1)(e) To conduct deliberations concerning labor negotiations.

11. Adjournment