

# McCall-Donnelly Joint School District NO 421

## Board of Trustees Meeting Agenda

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November 14, 2011, 6:00 PM  
Regular Meeting

Annex at McCall-Donnelly High  
School  
401 Mission St, McCall, Idaho

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### School Board Trustees

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

### Agenda

1. **Work Session - New Law Updates - 4:30**
2. **Call to Order**
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 October 10, 2011
  - b. Monthly Financial Reports
    1. November Payables List
    2. Final Financial Reports
  - c. Personnel Action
    1. New Hires
  - d. Spring Music Trip
7. **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.
8. **Reports**
  - a. BRMES Broadcast
  - b. Internal Technology Capabilities
  - c. Professional Development Report
  - d. Athletics Report
  - e. School Make-Up Day
9. **Action**
  - a. Board of Trustees - Agendas - Policy 1022 - 2nd Reading
  - b. Students - Nonresident Students - Policy 3141 - 2nd Reading
  - c. Instruction - Alternative High School Graduation Requirements - Policy 2410A - 2nd Reading
  - d. State Building Inspection Report
  - e. MDHS Washington DC Close Up Trip

- f. Teacher Pay for Tutoring
- g. Instruction - Section 504 Students - Policy 2159 - 1st Reading
- h. Approve Alternative Authorization - Teacher to New Endorsement- Declare that an area of need exists in the district for these particular positions

**10. Discussion items requiring no action**

**11. Board Trustees/Superintendent Comments**

**12. Executive Session**

- a. IC 67-2345 (1)(c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.

**13. Adjournment**