

McCall-Donnelly Joint School District NO 421

Board of Trustees Meeting Agenda

October 8, 2012, 6:30 PM
Regular Meeting

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

School Board Trustees

Kathy Deinhardt-Hill, Chair
Pattie Soucek, Vice Chair
Neal Thompson
Jon Walker
Mary Hart

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 September 10, 2012
 - b. Monthly Financials
 1. Final September Payables
 2. Final August Financial Reports
 3. Preliminary September 2012 Financials
 - c. Snow Removal Services Bid Award
 - d. New Hire
6. **Audience and Communication**

The Board will receive written or oral communication from the audience.
7. **Reports**
 - a. Budget Report
 - b. Association Certifies Majority Representation
 - c. Juvenile Detention Center Agreement
 - d. Bond Refinance
 - e. ISBA Resolutions
8. **Action**
 - a. Bus Route Change Request
 - b. Personnel Request
 - c. Policy 4045 - Conditions of Employment - 2nd Reading
 - d. Technology Plan
 - e. Washington DC Field Trip
 - f. Policy 3232 - Search of School Property Used by Students - 1st Reading
 - g. Policy 8410 - District-Provided Access to Electronic Information, Services and Networks - 1st Reading

h. Policy 8411 - 1st Reading to Void Policy

i. Policy 2422 - Class Rank - 1st Reading

9. Board Trustees/Superintendent Comments

10. Executive Session

a. IC 67-2345 (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

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

11. Adjournment