

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

Developing Lifelong Learners *Today*.

Meeting Agenda

April 13, 2015, 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 - 4:00

- a. Executive Session– Idaho Code 67-2345(1)(a) to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.

2. Call to Order - 6:00

3. Pledge of Allegiance

4. Announcement of Changes to the Agenda

5. Awards and Recognition

- a. Northwest Council for Computer Education - K. Welborn, A. Stanley, J. Nash, H. Crawford

6. Consent Agenda

- a. Minutes of Previous Regular Meeting of March 9, 2015
- b. Minutes of Previous Special Meeting of March 16, 2015
- c. Monthly Financials
 1. Final February Financial Reports
 2. Final March Payables
 3. Preliminary March Financial Reports
- d. New Hire
- e. Out of District Travel Request
- f. Field Trip Request, D. Fereday
- g. Budget Hearing - Time and Place

7. Audience and Communication

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

8. Reports

- a. Washington DC Field Trip Report, D. Pickard

- b. Budget Report
- c. Staffing Updates - Certified & Classified

9. Action

- a. Request for Leave of Absence
- b. Grant Application Requests
- c. Major Maintenance
- d. Leadership Pay
- e. Projected Enrollment
- f. **Policies - First Readings**
 - 1. Policy 3060 - Education of Homeless Children - 1st Reading

g. Policies - Second Readings

- 1. Policy 2321 - Guest Speakers - 2nd Reading

h. Policies - NEW

10. Board Trustees/Superintendent Comments

- 11. **Executive Session** - Idaho Code 67-2345(1)(a) to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.

12. Adjournment