

McCall-Donnelly Joint School District NO 421

Board of Trustees Meeting Agenda

May 11, 2015, 6:00 PM
Regular Meeting

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

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**
5. **Consent Agenda**
 - a. Minutes of Previous Special Meeting of April 1, 2015
 - b. Minutes of Previous Special Meeting of April 2, 2015
 - c. Minutes of Previous Special Meeting of April 3, 2015
 - d. Minutes of Previous Regular Meeting of April 13, 2015
 - e. Minutes of Previous Special Meeting of May 4, 2015
 - f. Monthly Financials
 1. Final March Financial Reports
 2. Final April Payables
 3. Preliminary April Financial Reports
 - g. Retirements and/or Resignations
 - h. New Hire
 - i. Out of District Travel Requests
 - j. Early Graduates
6. **Audience and Communication**

The Board will receive written or oral communication from the audience.
7. **Reports**
 - a. Budget Report
 - b. Certificated Staff Evaluation Plan Update, S. Buescher
8. **Action**
 - a. School Handbooks 2015-2016
 - b. School Continuous Improvement Plans

9. Policies - Second Readings

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

10. Board Trustees/Superintendent Comments

- a. Graduation: May 30, 2:00 PM - 2 Board Members (Rehearsal: May 29, 1:00)
- b. Board Retreat - June 9
- c. Retirement Awards
 - 1. McCall-Donnelly High School: May 27, 9:00 AM

11. Executive Session

- a. IC 67-2345 (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. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;
- 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.

12. Adjournment