

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

Developing Lifelong Learners *Today*.

## Meeting Agenda

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January 11, 2016, 6:00 PM  
Regular Meeting

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

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**MDSB 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. **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 Regular Meeting of December 14, 2015
  - b. Monthly Financials
  - c. Contract Reduction
  - d. Retirements and/or Resignations
6. **Audience and Communication**

The Board will receive written or oral communication from the audience.
7. **Reports**
  - a. Budget Report
  - b. McCall-Donnelly School District Web Page
8. **Action**
  - a. City of McCall – Pump Track
  - b. Professional Technical Overview
  - c. Policy 3141- Non-Resident Students
  - d. Exhibit E-3141 Open Enrollment Application
9. **Board Trustees/Superintendent Comments**
10. **Adjournment**