

# McCall-Donnelly Joint School District NO 421

## Board of Trustees Meeting Agenda

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February 14, 2011, 6:30 PM  
Regular Meeting

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

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### School Board Trustees

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

### 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 December 13, 2010-Amended and January 10, 2011
  - b. Minutes of Previous Special Meeting of December 6, 2010-Amended, January 14, 2011 and February 9, 2011
  - c. Monthly Financial Reports
    1. Budget Report and Balance Sheet
    2. Payables List
  - d. Personnel Action
    1. New Hire
    2. Resignations
  - e. Out of District Travel
6. **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.
7. **Reports**
  - a. Professional Technical Committee
  - b. Middle School Construction Report
  - c. Projected Enrollment
  - d. Strategic Plan Update
  - e. Legislative Issues
  - f. Negotiations - Dates, Team, Facilitator
  - g. High School Requests
    1. Judy Anderson Request
    2. Jenna Engelbreit Request
8. **Action**

- a. Superintendent Contract
- b. Major Maintenance List
- c. Calendar Committee
- d. High School
  - 1. Ted McManus Request

**9. Board Trustees/Superintendent Comments**

**10. Executive Session**

- a. IC 67-2345 (1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, employee, staff member or individual agent, or public school student.
- b. IC 67-2345(1)(e) To conduct deliberations concerning labor negotiations.

**11. Adjournment**