

McCall-Donnelly Joint School District NO 421

Board of Trustees Meeting Agenda

November 12, 2012, 6:00 PM
Regular Meeting

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

School Board Trustees

Kathy Deinhardt-Hill, Chair
Pattie Soucek, Vice Chair
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 from Previous Special Meeting of September 17, 2012
 - b. Minutes of Previous Regular Meeting of October 8, 2012
 - c. Minutes from Previous Special Meeting Minutes of November 1, 2012
 - d. Monthly Financials
 1. Final September Financial Reports
 2. Final October Payables
 3. Preliminary October Financial Reports
 4. Preliminary November Payables
 - e. New Hires
 - f. Post-Issuance Tax Compliance Procedures for Tax-Exempt Bonds
6. **Audience and Communication**

The Board will receive written or oral communication from the audience.
7. **Reports**
 - a. Budget Report
 - b. New Board Member Update
 - c. Propositions 1, 2 and 3
 - d. ISBA Workshops
 - e. Bond Refinance Press Release
 - f. March Board Meeting Change Request
 - g. Sample Policy Regarding Grants
 - h. Bus Request
8. **Action**
 - a. Policy 2422A - Class Rank - 2nd Reading
 - b. Policy 2422 - Class Rank - 1st Reading

- c. Policy 3232 - Search of School Property Used by Students - 2nd Reading
- d. Policy 8410 - District -Provided Access to Electronic Information, Services and Networks - 2nd Reading
- e. ISBA Resolutions

9. **Board Trustees/Superintendent Comments**

10. **Adjournment**