

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

Educating Students for Life

Meeting Agenda

August 20, 2012, 6:00 PM
Regular Meeting

Barbara R. Morgan Elementary
125 N Samson Trail, 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**
2. **Pledge of Allegiance**
3. **Announcement of Changes to the Agenda**
4. **Awards and Recognition**
 - a. Betty Weida
5. **Consent Agenda**
 - a. Minutes of Previous Regular Meeting of July 9, 2012
 - b. Monthly Financials
 1. August Payables
 2. Final June Financial Reports
 3. Final July Financial Reports
 - c. New Hire
 - d. Resignation
6. **Audience and Communication**

The Board will receive written or oral communication from the audience.
7. **Reports**
 - a. Budget Report
 - b. Medicaid Program Status
 - c. Middle School Construction Report
 - d. Food Service Update
8. **Action**
 - a. Student Request to Play Two Sports
 - b. Regular Bus Route Approvals
 - c. Bus Route Change Request
 - d. Loss of Credit Appeal
 - e. Title IX Compliance Officer

- f. Policy 3142 - Exchange Students - 1st Reading
- g. Policy 3200 - Student Rights and Responsibilities - 1st Reading
- h. Policy 3212 - Married Students - 1st Reading
- i. Policy 3215 - Research or Experimentation Projects - 1st Reading
- j. Policy 3220 - Freedom of Expression - 1st Reading
- k. Policy 3221 - Student Publications - 1st Reading

l. Committee Appointments

- 1. Green Committee
- 2. Wellness Committee
- 3. Breakfast with the Association
- 4. Policy Committee
- 5. Pay for Performance Committee
- 6. Idaho Leads Committee

m. Substitute Costs

n. Budget Amendment

9. Board Trustees/Superintendent Comments

- a. Teachers First Day

10. Executive Session

- a. IC 67-2345 (c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by public agency

11. Adjournment