

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

Educating Students for Life

## Meeting Agenda

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February 4, 2013, 6:00 PM  
Regular Meeting

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

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**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 wellbeing of all students, the best possible learning opportunities, activities that develop athletic, artistic, and creative skills, and we will 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**
5. **Consent Agenda**
  - a. Minutes of Previous Regular Meeting of January 14, 2013
  - b. Monthly Financials
    1. Final December Financial Reports
    2. Final January Payables
    3. Preliminary January Financial Reports
  - c. Resolution Annual Trustee Election
  - d. Resignation
6. **Audience and Communication**

The Board will receive written or oral communication from the audience.
7. **Reports**
  - a. Budget Report
  - b. Legislation Update
  - c. Negotiation Team and Dates
  - d. Personnel Report
8. **Action**
  - a. Bus Route Change Request
  - b. Policy 2221 - Emergency Closure - 1st Reading Adoption
  - c. School Calendars
  - d. Policy 3232 - Search of School Property Used by Students 1st Reading
  - e. Policy 3234 - Weapons Fireworks and Dangerous Instruments - 1st Reading
  - f. Policy 3241 - Student Driving and Bicycle Operation - 1st Reading

- g. Policy 3242 - Closed Campus - 1st Reading
  - h. Policy 3243 - School Sponsored Student Activities - 1st Reading
  - i. Policy 3250 - Student Directory Information - 1st Reading
  - j. Policy 3310 - Student Discipline - 1st Reading
  - k. Policy 3230 - Confidentiality of Records - 2nd Reading
  - l. Policy 3231 - Searches of Students and Personal Property - 2nd Reading
  - m. Policy 3233 - Gun-Free Schools - 2nd Reading
  - n. **Zone 5 - Board Candidate Interview/Appointment Vote**
  - o. Superintendent Evaluation/Contract
  - p. **Executive Session**
    - 1. IC 67-2345 (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.
  - q. Oath of Office
  - r. Appoint for Wellness Committee, Green Committee and Negotiation Team
9. **Board Trustees/Superintendent Comments**
- a. Board Evaluation
10. **Adjournment**