

McCall-Donnelly Joint School District NO 421

Board of Trustees Meeting Agenda

June 10, 2013, 6:00 PM
Regular Meeting

Douglas A. MacNichol Building
401 Mission St, 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. **Work Session - Board Goals - 4:30**
 - a. Year End Report to the Board 2012-2013
 - b. Progress Report Annual Goals 2012-2013
2. **Public Hearing 2013-14 Maintenance & Operation Budget - 5:45**
 - a. Notice of Budget Hearing
 - b. Budget Detail FY14
 - c. Affidavit of Publication
3. **Call to Order - 6:00**
4. **Pledge of Allegiance**
5. **Announcement of Changes to the Agenda**
6. **Awards and Recognition**
 - a. M. Hellhake, L. Truxel
7. **Consent Agenda**
 - a. Minutes of Previous Regular Meeting of May 13, 2013
 - b. Monthly Financials
 1. Final April Financial Reports
 2. Final May Payables
 3. Preliminary May Financial Reports
 - c. Out of District Field Trip Request, Pam Davis
 - d. New Hires
 - e. Resignation
8. **Audience and Communication**

The Board will receive written or oral communication from the audience.
9. **Reports**
 - a. Budget
 - b. Bus Purchase

- c. School Fees
- d. Discipline Policy Packet

10. Action

- a. School Handbooks
 - 1. Barbara Morgan Elementary School
 - 2. McCall-Donnelly High School
- b. Classified Employees 2013-2014
- c. Inter-Fund Transfers
- d. Lunch Increase
- e. Auditor Selection
- f. July Meeting Date and Time Change
- g. Policy 1000 - Legal Status and Operation - 1st Reading
- h. Policy 1010 - Qualification, Election, Appointment - 1st Reading
- i. Policy 1011 - Organization and Duties - 1st Reading
- j. Policy 1020 - Meetings - 1st Reading
- k. Policy 1022 - Agendas - 1st Reading
 - l. Policy 1030 - Meetings, Public Participation, Limitations - 1st Reading
- m. Policy 1040 - Policies: Adoption and Amendment - 1st Reading
- n. Policy 1050 - Code of Ethics - 1st Reading
- o. Policy 1060 - Line and Staff Organization and Communications - 1st Reading
- p. Policy 1070 - Trustees In-service Training, Expenses - 1st Reading
- q. Policy 1080 - Committees - 1st Reading
- r. Policy 1090 - Conflict of Interest - 1st Reading
- s. Policy 1100 - Board Insurance - 1st Reading
- t. Policy 1110 - Minutes - 1st Reading
- u. Policy 1120 - Consultants - 1st Reading
- v. Policy 1414 - Job Description Superintendent of Schools - 1st Reading
- w. Policy 8200 - Food Service, 1st Reading

11. Board Trustees/Superintendent Comments

- a. Idaho LEADS
- b. Idaho High School Activities Association

12. Executive Session

- a. 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.

13. Adjournment