

# McCall-Donnelly Joint School District NO 421

## Board of Trustees Meeting Agenda

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August 19, 2013, 6:00 PM  
Regular Meeting

Douglas A. MacNichol Building  
401 Mission St, McCall, Idaho

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**MDS 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 - 6:00**
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 July 1, 2013
  - b. Monthly Financials
    1. Final June Financial Reports
    2. Final July Payables
    3. Final July Financial Reports
  - c. Out of District Travel Request
  - d. New Hires
6. Resignations
7. Title IX Compliance
8. **Audience and Communication**

The Board will receive written or oral communication from the audience.
9. **Reports**
  - a. Budget - Audit Report
  - b. Bus Purchase
  - c. Star Rating Report
    1. McCall-Donnelly High School
    2. Payette Lakes Middle School
    3. Barbara Morgan Elementary School
    4. Donnelly Elementary School
  - d. Summer Projects Update
  - e. Mobile Computing Device

f. Employee Insurance

g. District Mentors

**10. Action**

**a. 2nd Readings - No or Minor Changes**

1. Policy 3300 - Behavior Management - 2nd Reading
2. Policy 3310 - Prohibition of Weapons - 2nd Reading
3. Policy 3315 - Drug, Alcohol and Tobacco Use - 2nd Reading
4. Policy 3320 - Harassment, Intimidation and Bullying - 2nd Reading
5. Policy 3325 - Theft - 2nd Reading
6. Policy 3342 - Disciplining Students with Disabilities (Section 504) - 2nd Reading
7. Policy 3350 - Dress Code - 2nd Reading

**b. 2nd Readings**

1. Policy 3322 A - Sexual Harassment/Intimidation of Students - 2nd Reading
  - a. Policy 3322 B - Sexual Harassment/Intimidation of Students - 1st Reading
2. Policy 3330 - Assault and Battery - 2nd Reading
3. Policy 3335 - Prohibition of Gang Activities - 2nd Reading
4. Policy 3340 - Expulsion Denial of Enrollment - 2nd Reading
  - a. E 3340 - Procedural Outline for Expulsion Hearings - 2nd Reading
5. Policy 3355 - Searches by School Officials - 2nd Reading

**c. 1st Readings**

1. Policy 3341 - Disciplining Students with Disabilities (IDEA) - 1st Reading
2. Policy 3245 - Transportation to School-Sponsored Activities - 1st Reading
3. Policy 3500 - Secondary Student Activities - 1st Reading

**11. Board Trustees/Superintendent Comments**

**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**