

McCall-Donnelly Joint School District NO 421

Board of Trustees Meeting Agenda

July 1, 2013, 4:00 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. **Call to Order - 4:00**
2. **Pledge of Allegiance**
3. **Announcement of Changes to the Agenda**
4. **Organization of the Board**
 - a. Call for nominations and election of officers
 - b. Establishment of the schedule for regular meetings
 - c. Designation of public spaces for posting of public notices
 - d. Committees
 1. Calendar Committee
 2. Education Foundation
 3. Green Committee
 4. Policy Committee
 5. Technology Committee
 6. Wellness Committee
5. **Consent Agenda**
 - a. Minutes of Previous Regular Meeting of June 10, 2013
 - b. Monthly Financials
 1. Final May Financial Reports
 2. Final June Payables
 3. Preliminary June Financial Reports
6. **Audience and Communication**

The Board will receive written or oral communication from the audience.
7. **Reports**
 - a. Budget
 - b. Bus Purchase
 - c. IDEA - State Performance Plan

8. Action

- a. Annual Board Goals
- b. Course Approval
- c. Request to approve positions
 - 1. Barbara Morgan Elementary School - Title 1 Math Specialist
- d. Policy 8200 - Food Services - 2nd Reading
- e. Policy 1050 - Code of Ethics - 1st Reading
- f. **(New)** Policy 3245 - Transportation to School-Sponsored Activities - 1st Reading
- g. **(New)** Policy 3300 - Behavior Management - 1st Reading
- h. Policy 3310 - Discipline (replace with New Policy 3300)
- i. **(New)** Policy 3310 - Prohibition of Weapons - 1st Reading
- j. Policy 3233 - Gun Free Schools (replace with New Policy 3310)
- k. Policy 3234 - Weapons, Fireworks and Dangerous Instruments (replace with New Policy 3310)
- l. **(New)** Policy 3315 - Drug, Alcohol and Tobacco Use - 1st Reading
- m. **(New)** Policy 3320 - Harassment, Intimidation and Bullying - 1st Reading
- n. Policy 3300 - Harassment (replace with New Policy 3320)
- o. **(New)** Policy 3322 - Sexual Harassment / Intimidation of Students - 1st Reading
- p. Policy 3312 - Sexual Harassment (replace with New Policy 3322)
- q. **(New)** Policy 3325 - Theft - 1st Reading
- r. **(New)** Policy 3330 - Assault and Battery - 1st Reading
- s. **(New)** Policy 3335 - Prohibition of Gang Activities - 1st Reading
- t. **(New)** Policy 3340 - Expulsion/Denial of Enrollment - 1st Reading
- u. Policy 3314 - In-school Suspension (replace with New Policy 3340)
- v. **(New)** E 3340 - Procedural Outline for Expulsion Hearings - 1st Reading
- w. E 3310 - Procedural Outline for Expulsion Hearings (replace with New E 3340)
- x. **(New)** Policy 3341 - Disciplining Students with Disabilities (IDEA) -1st Reading
- y. **(New)** Policy 3342 - Disciplining Students with Disabilities (Section 504) - 1st Reading
- z. **(New)** Policy 3350 - Dress Code - 1st Reading
- aa. Policy 3224 - Dress and Appearance (replace with New Policy 3350)
- bb. **(New)** Policy 3355 - Searches by School Officials - 1st Reading
- cc. Policy 3231 - Searches of Students and Personal Property (replace with New Policy 3355)
- dd. Policy 3232 - Search of School Property Used By Students

9. Board Trustees/Superintendent Comments

- a. Back to School

10. Adjournment