

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

Educating Students for Life

Meeting Agenda

September 9, 2013, 6:00 PM
Regular Meeting

Douglas A. MacNichol Building
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. **Work Session - Transportation - 4:15**
2. **Call to Order - 6:00**
3. **Pledge of Allegiance**
4. **Announcement of Changes to the Agenda**
5. **Awards and Recognition**
6. **Consent Agenda**
 - a. Minutes of Previous Regular Meeting of August 19, 2013
 - b. Monthly Financials
 1. Final August Payables
 2. Preliminary August Financial Reports
 - c. New Hires
7. **Audience and Communication**

The Board will receive written or oral communication from the audience.

 - a. Common Core State Standards Initiative
8. **Reports**
 - a. Budget
 - b. Bus Purchase
 - c. Principal Reports - Start of Year
 1. McCall-Donnelly High School
 2. Payette Lakes Middle School
 3. Barbara Morgan Elementary School
 4. Donnelly Elementary School
9. **Action**
 - a. Out of District Field Trip Request - Spanish Club
 - b. Requests for iPads
 1. Payette Lakes Middle School

2. Barbara Morgan Elementary School
- c. Treasurer Appointment
- d. Staff Adjustment
- e. Request to Adjust Insurance Waiver Rebate
- f. Memo of Understanding - Master Agreement 13-14

g. 2nd Readings - With Changes

1. Policy 3322 - Sexual Harassment/Intimidation of Students - 2nd Reading

h. 2nd Readings - No Changes

1. Policy 3341 - Disciplining Students with Disabilities (IDEA) - 2nd Reading
2. Policy 3500 - Secondary Student Activities - 2nd Reading

i. Rescind

1. Policy 7100 - Fixed Assets (Capital Outlay) - **RESCIND**
2. Policy 7310 - Budget Implementation - **RESCIND**
3. Policy 7423 - Audits - **RESCIND**

j. 1st Readings

1. Policy 3245 - Transportation to School-Sponsored Activities - 1st Reading
2. Exhibit 8410 B - Student/Parent Electronic Device Check Out Agreement - 1st Reading
3. Policy 5254 - Termination of Classified Personnel - 1st Reading
4. Policy 7000 - Goals - 1st Reading
5. Policy 7141 - Budget Implementation and Adjustments - 1st Reading
6. Policy 7142 - Expenditures in Excess of Budget - 1st Reading
7. Policy 7230- Revenues From the Federal Government - 1st Reading
8. Policy 7260 - Gifts and Grants - 1st Reading
 - a. Exhibit 7260 - Gift and Grant Approval Form
9. Policy 7280 - Investment of Funds - 1st Reading
10. Policy 7324 - Relations with Vendors - 1st Reading
11. Policy 7410 - System of Funds and Accounts - 1st Reading
12. Policy 7411 - Miscellaneous Funds - 1st Reading
13. Policy 7415 - Student Body Program Fund - 1st Reading
14. Policy 7420 - Purchasing, Procurement, Payment - 1st Reading
15. Policy 7421 - Monthly Financial Report - 1st Reading
16. Policy 7422 - Annual Financial Report and Audit - 1st Reading

10. Board Trustees/Superintendent Comments

- a. Insurance Committee Appointment
- b. Calendar Committee Appointment
- c. ID Leads Appointment
- d. Principal Leadership Training
- e. Trustee Vacancy

11. **Executive Session**

12. **Adjournment**