

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

Educating Students for Life

## Meeting Agenda

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July 2, 2014, 6:00 PM  
Regular Meeting

Douglas A. MacNichol Building  
401 N Mission St, 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 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. **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 9, 2014
  - b. Monthly Financials
    1. Final May Financial Reports
    2. Preliminary June Payables
    3. Preliminary June Financial Reports
  - c. Resignations
  - d. New Hires
  - e. Out of District Travel Request
6. **Audience and Communication**

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

- a. Budget
- b. White Bus Procedures

**8. Action**

- a. Annual Board Goals
- b. Policies - 1st Readings
  - 1. Policy 8113 - District Owned Vehicles - 1st Reading

**9. Board Trustees/Superintendent Comments**

- a. Back to School
- b. Dark Fiber

**10. 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.
- b. IC 67-2345(1)(c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.

**11. Adjournment**