

McCall-Donnelly Joint School District NO 421

Board of Trustees Meeting Agenda

January 26, 2015, 7:00 PM
Special Meeting

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

Developing Lifelong Learners *Today*.

MDSD Vision Statement: Provide a safe environment which affords opportunities to:

- Explore, create and achieve
- Be challenged
- Become independent
- Develop a sense of community, stewardship, and belonging

Belief Statement: The McCall-Donnelly School District believes public education provides a learning environment that is challenging, authentic, and current.

Agenda

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcement of Changes to the Agenda**
4. **Affirmation of Notice of Special Meeting**
5. **Reports**
 - a. Review Proposals
6. **Executive Session**
 - a. IC 67-2345(1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.
7. **Adjournment**

The purpose of the special meeting is evaluate proposals received in response to our Request for Proposal for Superintendent Search Firms, and to hold an Executive Session pursuant to Idaho Code 67-2345(1)(a) to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;

This special meeting of the Board of Trustees is called pursuant to Title 33 and Chapter 23, Title 67, Idaho Code.

Dated this 22nd day of January, 2015