

McCall-Donnelly Joint School District NO 421

Board of Trustees Meeting Agenda

October 12, 2015, 6:00 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 - 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 September 14, 2015
 - b. Minutes of Previous Special Meeting of September 23, 2015
 - c. Monthly Financials
 - d. Retirements and/or Resignations
 - e. New Hires
 - f. Out of State Travel Request
6. **Audience and Communication**

The Board will receive written or oral communication from the audience.
7. **Reports**
 - a. Arts Powered Schools – Audrey Lindville
 - b. AESOP
 - c. Budget and Finance: Skyward Updates
 - d. 2016 Proposed ISBA Resolutions
 - e. Boise School District Resolution
 - f. Staffing Update: Elementary Counselor
8. **Action**
 - a. Paraprofessional Staffing Recommendation - Barbara Morgan Elementary
 - b. **Policies-1st Readings**
 1. Policy 2430- Homework
 2. Policy 2440-Student Recognition
 3. Policy 3320- Harassment Intimidation and Bullying

9. **Board Trustees/Superintendent Comments**

10. **Adjournment**