

**MCCALL-DONNELLY JT. SCHOOL DISTRICT NO. 421
BOARD OF TRUSTEES
SPECIAL MEETING AGENDA**

LOCATION: McCall-Donnelly School District Office
DATE: May 19, 2014
TIME: 12:00 PM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcement of Changes to the Agenda**
4. **Affirmation of Notice of Special Meeting**
5. **Report**
 - a. Preliminary Budget
 1. Maintenance and Operation
6. **Action**
 - a. Ratification FY15
 1. Certified, Classified, Directors, Administration/Superintendent
 - b. Budget Requests
 1. Forest Funds Request
 2. Capital Construction Request
 3. State Technology Account Request
7. **Executive Session**
 - a. IC 67-2345 (c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency
8. **Adjournment**

Note: Because of the need to efficiently conduct its business within the available time, and to deal with situations where unexpected issues arise and/or where the Board needs to address issues not on the Agenda, the Agenda may be modified either before or at the meeting.

Notice of this agenda has been given to the public by posting conspicuously, twenty-four (24) hours prior to the time for convening the meeting at the following public buildings within the District.

1. Barbara R. Morgan Elementary, 125 S Samson Trail, McCall, Idaho
2. McCall-Donnelly School District Office
3. McCall-Donnelly High School, 401 Mission St, McCall, Idaho
4. Payette Lakes Middle School, 111 S Samson Trail, McCall, Idaho
5. Donnelly Elementary School, 327 E Roseberry, Donnelly, Idaho

Cheryl Moriarty
Cheryl Moriarty, Clerk
McCall-Donnelly Jt. School District No. 421
Valley and Adams Counties, Idaho