

Agenda of Regular Meeting

The Board of Trustees

McCall-Donnelly Jt. School District No. 421

A Regular Meeting of the Board of Trustees of McCall-Donnelly Jt. School District No. 421 will be held July 1, 2015, beginning at 6:00 PM in the Douglas A. MacNichol Building.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. **Call to Order - 6:00**
2. **Pledge of Allegiance**
3. **Announcement of Changes to the Agenda**
4. **Organization of the Board**
 - a. New Trustees - Oath of Office
 - b. Call for Nominations and Election of Officers
 - c. Establishment of the Schedule for Regular Meetings
 - d. Designation of Public Spaces for Posting of Public Notices
 - e. Committee Assignments
 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 8, 2015
 - b. Monthly Financials
 1. Final April Financial Reports
 2. Preliminary May Financial Reports
 3. Preliminary June Payables
 4. Preliminary June Financial Reports
 - c. Resignations
 - d. New Hires
6. **Audience and Communication**

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

7. Reports

- a. Budget
- b. Pre-School Update
- c. IDEA State Performance
- d. High School Weight Room Update
- e. Teacher and Administrator Plans

8. Action

- a. Policy 1010 - Qualifications, Election, Appointment of Trustees

9. Board Trustees/Superintendent Comments

10. Adjournment