

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

LOCATION: Douglas A. MacNichol Building
DATE: December 14, 2015
TIME: 6:00 PM

1. **Special Session - 5:00 pm Christmas Baskets**
2. **Call to Order - 6:00**
3. **Pledge of Allegiance**
4. **Announcement of Changes to the Agenda**
5. **Awards and Recognition**
 - a. Thank You Note
 - b. 2015 McCall-Donnelly Juried Art Show Winners
6. **Consent Agenda**
 - a. Minutes of Previous Regular Meeting of November 9, 2015
 - b. Monthly Financials
 1. Final October Financial Reports
 2. Final November Payables
 3. Preliminary November Financial Reports
 - c. New Hire - Memo
 - d. Out of State Travel Request
7. **Audience and Communication**
8. **Reports**
 - a. Budget
 - b. Maintenance Department Equipment
9. **Action**
 - a. 2016-2017 Proposed Calendar Options
 - b. Policy 3315 Drug, Alcohol and Tobacco Use
 - c. Policy 4012 Superintendent Job Description
 - d. Policy 4013 Superintendent Evaluation
 - e. Policy 5230 Personnel Records
10. **Board Trustees/Superintendent Comments**
11. **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, forty-eight (48) hours prior to the time for convening the meeting at the following public buildings within the District.

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

