

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

LOCATION: Douglas A. MacNichol Building
DATE: June 13, 2016
TIME: 6:00 PM

1. **Public Hearing - 2016-2017 Maintenance & Operation Budget - 5:30 pm**
2. **Call to Order - Regular Meeting - 6:00 pm**
3. **Pledge of Allegiance**
4. **Awards and Recognition**
 - a. Juried Art Show - "3 Dimensional Form"
5. **Consent Agenda**
 - a. Minutes of Previous Regular Meeting of May 9, 2016
 - b. Minutes of Previous Special Meeting of May 23, 2016
 - c. Minutes of Previous Special Meeting of May 25, 2016
 - d. Minutes of Previous Special Meeting of June 7, 2016
 - e. Monthly Financials
 - f. New Hire
 - g. IHSAA Cooperative Agreements
6. **Audience and Communication**
7. **Reports**
 - a. Budget Report
 - b. Advanced Opportunities MDHS
 - c. 2015-2016 MDHS Summary Achievement Report
 - d. Digital Learning Conversion
8. **Actions**
 - a. FY 2017 Budget
9. **Board Trustees/Superintendent Comments**
10. **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

