

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

**LOCATION:** Douglas A. MacNichol Building  
**DATE:** May 25, 2016  
**TIME:** 9:00 AM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Consent Agenda**
  - a. New Hires and/or Resignations
4. **Executive Session**
  - a. IC 74-206 (j) - to consider labor matters authorized under Section 67-2345A [74-206A](1)(a) and (b), Idaho Code.
5. **Reports**
  - a. Preliminary FY17 Budget
6. **Actions**
  - a. Actions Resulting from Executive Session (if applicable)
  - b. FY17 Salary Schedules
7. **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. District Office, 120 Idaho Street, McCall, Idaho
2. Barbara Morgan Elementary, 125 N Samson Trail, McCall, Idaho
3. McCall-Donnelly High School, 401 Mission St, McCall, Idaho
4. Payette Lakes Middle School, 111 N Samson Trail, McCall, Idaho
5. Donnelly Elementary School, 327 E Roseberry, Donnelly, Idaho

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