

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

LOCATION: Douglas A. MacNichol Building
DATE: July 11, 2016
TIME: 6:00 PM

1. **Call to Order - 6:00**
2. **Pledge of Allegiance**
3. **Announcement of Changes to the Agenda**
4. **Audience and Communication**
 - a. McCall Music Society-Bob Hallock
5. **Organization of the Board**
 - a. Call for Nominations and Election of Officers
 - b. Notice of the Schedule for Regular Meetings
 - c. Designation of Public Spaces for Posting of Public Notices
 - d. Committee Assignments
 1. Calendar Committee
 2. Education Foundation
 3. Green Committee
 4. Policy Committee
 5. Technology Committee
 6. Wellness Committee
6. **Consent Agenda**
 - a. Minutes of Previous Regular Meeting of June 8, 2015
 - b. Monthly Financials
 - c. New Hires
7. **Reports**
 - a. IDEA State Performance
 - b. Heartland High School Project Update
8. **Action**
 - a. Policy 1001 Code of Ethics
 - b. Policy 1050 Code Of Ethics-Rescind
 - c. Policy 2211 Alternative School
 - d. Policy 5022 Classified Employee Benefits
 - e. Policy 5213 Certified Employee Initial Placement, Credit Advancement, Step Movement
 - f. Policy 5215 Classified Employee Initial Placement, Credit Advancement, Step Movement
 - g. Policy 5331 Insurance-Rescind
 - h. Policy 5331.2 Insurance-Rescind
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