

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

LOCATION: Douglas A. MacNichol Building
DATE: August 15, 2016
TIME: 4:00 PM

1. **Call to Order - 4:00 p.m.**
2. **Pledge of Allegiance**
3. **Announcement of Changes to the Agenda**
4. **Awards and Recognition**
 - a. Heartland High School Accreditation
5. **Consent Agenda**
 - a. Minutes of Previous Regular Meeting of July 11, 2016
 - b. Monthly Financials
 1. Expenditure Report - July 2016
 2. Revenue Report - July 2016
 3. Final July Payables
 - c. New Hires
 - d. Title IX Compliance
6. **Audience and Communication**
7. **Reports**
 - a. CTA Architects Engineers
 - b. 2015-2016 End of Year Board Report
 - c. ISAT Comparison Results
 - d. Laptop Lease Agreement
8. **Action**
 - a. Harlow's Route Approval
 - b. Clerk of Board
 - c. Policy 4030 - Evaluations of School Principals and Administrators
 - d. Policy 5022 - Classified Employee Benefits
 - e. Policy 5221 - Evaluations of Certificated Personnel
 - f. Architectural Firm Selection
9. **Board Trustees/ Superintendent Comments**
 - a. Annual Board Retreat - August 15, 2016
 - b. 2016 ISBA Convention - November 9-11, 2016
10. **Executive Session**
 - a. IC 74-206 (j) - to consider labor matters authorized under Section 67-2345A [74-206A](1)(a) and (b), Idaho Code.
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