

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

LOCATION: Douglas A. MacNichol Building
DATE: September 12, 2016
TIME: 6:00 PM

1. **Call to Order - 6:00**
2. **Pledge of Allegiance**
3. **Announcement of Changes to the Agenda**
4. **Awards and Recognition**
 - a. **PAEMST - Lindsey Truxel**
5. **Consent Agenda**
 - a. Minutes of Previous Regular Meeting of August 15, 2016
 - b. Monthly Financials
 - c. Appointment of Assistant Treasurers
 - d. Student Out of District Travel Request - Cynthia Dittmer
 - e. Staff Out of District Requests
 - f. IHSAA Cooperative Agreement
 - g. Resignations
 - h. New Hires
6. **Audience and Communication**
7. **Reports**
 - a. 2016 Audit-Kurt Folke & Assoc. Quest CPA
 - b. Enrollment Update
 - c. First Day of School Building Reports
 - d. Pump Track Update
8. **Action**
 - a. Laptop Lease Agreement
 - b. FY17 Board Goals
 - c. Leadership Premium
 - d. Paraprofessional Staff Request
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

