

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

LOCATION: Douglas A. MacNichol Building
DATE: November 14, 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**
5. **Consent Agenda**
 - a. Minutes of Previous Regular Meeting of October 10, 2015
 - b. Monthly Financials
 - c. Retirements and/or Resignations
 - d. New Hire Memo
6. **Audience and Communication**
7. **Reports**
 - a. Budget Report
 - b. Heartland High School Updates
8. **Action**
 - a. Heartland High School Site Selection
 - b. Heartland High School Site Project Scope
 - c. Job Share Request
 - d. **Policies**
 1. 2050 - Continuous Improvement Plans-1st Reading
 2. 2112 - Continuous Progress Education-Rescind
 3. 2114 - Program Compliance-Rescind
 4. 3415 - Administering Medications-1st Reading
 5. 3416 - Medication at School-Rescind
 6. 3620 - Student Records(2016) - 1st Reading
 7. 3600 - Student Records (1995) - Rescind
 8. 3650 - Student Fees-1st Reading
 9. 3520 - Student Fees, Fines, Charges-Rescind
 10. 4013 - Evaluation of the Superintendent
 11. 5221 - Evaluation for Certified Personnel
 12. 7260 - Gifts, Grants and Bequests
 13. Exhibit 7260 Gifts, Grants, and Bequests
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.

Penny Lancaster

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