

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

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

1. **Special Session - 5:00 pm Christmas Baskets**
2. **Call to Order - 6:00**
3. **Pledge of Allegiance**
4. **Announcement of Changes to the Agenda**
5. **Consent Agenda**
  - a. Minutes of Previous Regular Meeting of November 14, 2016
  - b. Monthly Financials
    1. Final October Financial Reports
    2. Final November Payables
  - c. New Hires
  - d. Resignations-Retirements
6. **Audience and Communication**
7. **Reports**
  - a. Budget
  - b. Heartland High School Update
8. **Action**
  - a. Master Teacher Premium Plan
  - b. Alternate Proposed 2017-2018 District Calendar
  - c. Policies
    1. 2221 Emergency Closure
    2. 2164 - Special Education-1st Reading
    3. 2161- Education of Students with Disabilities-Rescind
    4. 3415- Administering Medications - 2nd Reading
    5. 3416- Medication at School-Rescind
    6. 4030- Evaluations of School Principals and Administrators
    7. 4020- Other Administrators-Rescind
    8. 7425- Intellectual Property- 1st Reading
    9. 8400- Electronic Surveillance-1st Reading
    10. 3560- Digital Video Surveillance System-Rescind
    11. 8415- Drones - Unmanned Aircraft Systems- 1st Reading
    12. 8610- Advertising and Distributing Materials in the high Schools by Non-School Related Entities-1st Reading
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