

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

**LOCATION:** Douglas A. MacNichol Building  
**DATE:** February 13, 2017  
**TIME:** 6:00 PM

1. **Public Hearing - 5:00 p.m.**
  - a. CTA Architects Engineers Presentation of Heartland High School Design Plans
  - b. Public Comment
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 January 9, 2017
  - b. Monthly Financials
  - c. New Hires
  - d. Enrollment Deadline Waiver
6. **Audience and Communication**
7. **Reports**
  - a. Budget Report
  - b. MDHS Professional Technical Program Update
8. **Action**
  - a. Emergency Closure -January 19, 2017
  - b. Budget Amendment Request
  - c. Heartland High School Trailer Appraisal
  - d. Policies
    1. 1010 - Trustee Nomination and Election
    2. 2115 - Parental Rights and Involvement
    3. Rescind 2110 - Instructional Program Offerings
    4. Rescind 2180 - Parent Involvement
    5. 2167 - Gifted/Talented Education
    6. Rescind 2166 - Gifted and Talented Programs
    7. 3305 - Student Suicide Prevention
    8. 8710 - Supplemental Bidding Procedures
9. **Board Trustees/Superintendent Comments**
10. **Executive Session**
  - a. IC 74-206 (1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.
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.

*Penny Lancaster*

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