

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

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

1. **Public Hearing- 5:30 p.m.**
 - a. Amended 2016-2017 Budget
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 February 13, 2017
 - b. Monthly Financials
 - c. Out of District Request
6. Retirement and/or Resignations
7. New Hires
8. **Audience and Communication**
9. **Reports**
 - a. Budget Report
 - b. 2017-2018 Enrollment Projection
 - c. Operation Heartland
 - d. Math Intervention
10. **Action**
 - a. McCall-Donnelly School District-City of McCall Land Swap
 - b. Heartland High School Trailers
 - c. FY16-17 Amended Budget Approval
 - d. Policies
 1. Policy 1005 - School District Trustee Zones
 2. Policy 1010 - Qualification, Election, Appointment
 3. Policy 1015 - Trustee Vacancy and Appointment
 4. Policy 1095 - Board Member Conflict of Interest
 5. Policy 1090 - Conflicts of Interest -Rescind
 6. Policy 5223 - Personnel Conflicts of Interest
11. **Board Trustees/Superintendent Comments**
12. **Executive Session**
 - a. IC 74-206 (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.
13. **Action**
 - a. Action Resulting from Executive Session (if applicable.)
14. **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