

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

LOCATION: Douglas A. MacNichol Building
DATE: April 10, 2017
TIME: 6:00 PM

1. **Call to Order - 6:00**
2. **Pledge of Allegiance**
3. **Consent Agenda**
 - a. Minutes of Previous Regular Meeting of March 13, 2017
 - b. Minutes of Previous Special Meeting March 16, 2017
 - c. Monthly Financials
 - d. New Hires
 - e. Grant Application Requests
 1. Disc Golf Course at Barbara Morgan Elementary
 2. Don't Just Sit There! Dynamic Learning Spaces
 3. Every Hat has a Story: This Rad Life
 4. Farm to School
 5. Heartland High School Commercial Kitchen
 6. Let's Make Kinder Learning Come" Alive"
 7. Let's Pedal It Out
 8. McCall-Donnelly School District Marketing Tool
 9. Missoula Children's Theater
 10. Mountain Biking Project
 11. Second Grade Learns to Swim
 12. Welcome to Middle School: Sixth Grade Day "On the Hill"
 - f. Budget Hearing - Time and Place
4. **Audience and Communication**
5. **Reports**
 - a. New York City Experience
 - b. MDHS Students-"Close Up" Washington DC Trip
 - c. Budget Report
 - d. Federal Forest Funds
 - e. Heartland High School
6. **Action**
 - a. Classified and Certified Staffing FY 2018
 - b. Major Maintenance and Capital Construction FY 2018
7. **Board Trustees/Superintendent Comments**
8. **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