

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

**LOCATION:** Douglas A. MacNichol Building  
**DATE:** June 12, 2017  
**TIME:** 6:00 PM

1. **Public Hearing - 2017-2018 Maintenance & Operation Budget - 5:30 pm**
2. **Call to Order - Regular Meeting - 6:00 pm**
3. **Pledge of Allegiance**
4. **Consent Agenda**
  - a. Minutes of Previous Regular Meeting of May 8, 2017
  - b. Minutes of Previous Special Meeting of May 16, 2017
  - c. Minutes of Previous Special Meeting May 25, 2017
  - d. Resignations
  - e. New Hires
5. **Audience and Communication**
6. **Reports**
  - a. Budget Report
  - b. Microsoft Imagine Academy Certifications 2016-2017
7. **Actions**
  - a. FY 2018 Budget
  - b. FY 2018 Salary Schedules
  - c. Heartland High School Construction Contract
  - d. MDHS Southwest Parking Lot Improvement Project
  - e. Trustee Vacancy Zone 3
  - f. Negotiations Ratification
8. **Board Trustees/Superintendent Comments**
  - a. Annual Board Retreat
9. **Executive Session**
  - a. (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. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;
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

