

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

LOCATION: Douglas A. MacNichol Building
DATE: August 14, 2017
TIME: 6:00 PM

1. **Call to Order - 6:00**
2. **Pledge of Allegiance**
3. **Announcement of Changes to the Agenda**
4. **Awards and Recognition**
5. **Consent Agenda**
 - a. Minutes of Previous Regular Meeting of July 10, 2017
 - b. Monthly Financials
 - c. New Hires
 - d. Resignation and/or Retirements
 - e. Out of District Request
 - f. Title IX Compliance
6. **Audience and Communication**
7. **Reports**
 - a. Idaho Street Reconstruction
 - b. 2016-17 End of Year Board Report
 - c. Spring 2017 ISAT Results
 - d. IDEA State Performance
 - e. Out of Country Travel
 - f. Surplus Sale
 - g. Budget Report
8. **Action**
 - a. Harlow's Route Approval
 - b. Staffing Reduction
 - c. Guest Teacher/ Substitute Salary Schedule
 - d. Surplus Sale
 - e. Idaho 457 Plan
9. **Board of 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

