

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

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

1. **Call to Order - 6:00**
2. **Pledge of Allegiance**
3. **Announcement of Changes to the Agenda**
4. **Audience and Communication**
5. **Organization of the Board**
  - a. Call for Nominations and Election of Officers
  - b. Notice of the Schedule for Regular Meetings
  - c. Designation of Public Spaces for Posting of Public Notices
  - d. Committee Assignments
    1. Calendar Committee
    2. Education Foundation
    3. Green Committee
    4. Policy Committee
    5. Technology Committee
    6. Wellness Committee
6. Notice of Payroll Period Reporting and Pay Dates
7. **Consent Agenda**
  - a. Minutes of Previous Regular Meeting of June 12, 2017
  - b. Monthly Financials
  - c. Resignations
  - d. New Hires
8. **Reports**
  - a. Budget Report
  - b. Heartland High School Construction Updates
  - c. Major Maintenance/Capital Construction Updates
  - d. Leadership Premium Report
9. **Action**
  - a. Student Laptop Procurement
  - b. USAC Appeal
  - c. Policy 5022 - Classified Employee Benefits
  - d. Policy 5110 Staff Positions
  - e. Policy 5215 - Classified Employees-Initial Placement, Credit Advancement, and Step Movement
  - f. Exhibit 5215 Request for Approval-Clock Hours-Rescind
10. **Board Trustees/Superintendent Comments**
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