

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

**LOCATION:** Douglas A. MacNichol Building  
**DATE:** September 11, 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 August 14, 2017
  - b. Monthly Financials
  - c. Appointment of Assistant Treasurers
  - d. Resignations
  - e. New Hires
6. **Audience and Communication**
7. **Reports**
  - a. 2017 Audit-Kurt Folke & Assoc. Quest CPA
  - b. Athletics Analysis
  - c. September 2017 Enrollment
  - d. First Day of School Building Reports
8. **Action**
  - a. Staffing Increase
  - b. Out of Country Travel
  - c. Out of District Application Deadline Waiver Request
  - d. Alternative Authorization
  - e. FY18 Board Goals
  - f. Leadership Premium
9. **Board 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

