

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

LOCATION: Douglas A. MacNichol Building
DATE: October 23, 2017
TIME: 6:00 PM

1. **Call to Order - 6:00**
2. **Pledge of Allegiance**
3. **Announcement of Changes to the Agenda**
4. **Organization of the Board**
 - a. New Trustee-Oath of Office
5. **Awards and Recognition**
 - a. Susie Erickson - Finalist 2017 Opening Doors Award
6. **Consent Agenda**
 - a. Minutes of Previous Regular Meeting of September 11, 2017
 - b. Minutes of Previous Special Meeting of October 3, 2017
 - c. Monthly Financials
 - d. New Hires
7. **Audience and Communication**
8. **Reports**
 - a. Maintenance and Operations
 - b. ISBA Proposed 2018 Resolutions
9. **Action**
 - a. Disc Golf Course Layout at Morgan Elementary
 - b. Policy 2325 - Service Animals
 - c. Policy 5216 - Evaluation of Non-Certified Staff
 - d. Policy 5254 - Termination of Classified Employees
 - e. Policy 8601 - Record Retention and Destruction
 - f. Policy 8601 - Record Retention and Destruction Exhibit A
 - g. Policy 8600 - Records Management -Rescind
 - h. Policy 8605 - Retention of District Records-Rescind
 - i. Alternative Authorization
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

