

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

LOCATION: Douglas A. MacNichol Building
DATE: December 11, 2017
TIME: 6:00 PM

1. **Special Session - 5:00 pm Christmas Baskets**
2. **Call to Order - 6:00**
3. **Pledge of Allegiance**
4. **Announcement of Changes to the Agenda**
5. **Consent Agenda**
 - a. Minutes of Previous Regular Meeting of November 13, 2017
 - b. Monthly Financials
 - c. New Hires
 - d. Retirements
 - e. Out of District Request
6. **Audience and Communication**
7. **Reports**
 - a. Budget
 - b. Full-Day Kindergarten 2018-2019
 - c. Continuous Improvement Plan: Monthly Reports
 - d. Continuous Improvement Plan: PSAT Data Analysis
8. **Action**
 - a. Idaho Street Recreational Pathway, Snow Storage and Public Easement
 - b. Proposed 2018-2019 District Calendar
 - c. Gift and Grant Approval
 - d. Policies
 1. Policy 3650 Student Fees
 2. Policy 5014 - Sexual Harassment
 3. Policy 5016 - Employee Bullying, Intimidation, and Harassment
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

