

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

LOCATION: Douglas A. MacNichol Building
DATE: November 13, 2017
TIME: 6:00 PM

1. **Call to Order - 6:00**
2. **Pledge of Allegiance**
3. **Announcement of Changes to the Agenda**
4. **Consent Agenda**
 - a. Minutes of Previous Regular Meeting of October 23, 2017
 - b. Monthly Financials
 - c. New Hire Memo
5. **Audience and Communication**
6. **Reports**
 - a. Budget Report
 - b. Heartland High School Updates
 - c. MDSD Athletic Scheduling and Analysis
7. **Action**
 - a. Idaho Street Pathway Design and Associated Easement
 - b. Agreement to Exchange Property with City of McCall
 - c. Declaration of Railroad Pathway Easement
 - d. Policies
 1. 2324 - Animals in School
 2. 5014 - Sexual Harassment
 3. 5013 - Sexual Harassment/Sexual Intimidation in the Workplace-Rescind
 4. 5016 - Employee Bullying, Intimidation and Harassment
8. **Board Trustees/Superintendent Comments**
9. **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

