

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

LOCATION: Douglas A. MacNichol Building
DATE: April 9, 2018
TIME: 5:00 PM

1. **Work Session - 5:00 p.m.**
2. **Call to Order - 6:00 p.m.**
3. **Pledge of Allegiance**
4. **Consent Agenda**
 - a. Minutes of Previous Regular Meeting of March 12, 2018
 - b. Monthly Financials
 - c. Retirement and/or Resignations
 - d. New Hires
 - e. Budget Hearing - Time and Place
 - f. Out of District Travel Request
5. **Audience and Communication**
6. **Reports**
 - a. Budget Report
 - b. Pre-School Updates
 - c. Cohort Survival
7. **Action**
 - a. Lease Agreement with City of Donnelly
 - b. Classified and Certified Staffing FY 2019
 - c. Contract Reduction Request 2018-2019
 - d. Gifts, Grants and Bequests
 1. Be Bold, Be Brave, Be Kind
 2. Ukelele's Morgan Elementary Music
 3. Creative Arts Morgan Elementary Grades 3 - 5
 4. The Brundage Lab
 - e. Curriculum Adoption
 - f. Close Up -Washington DC Trip
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

