

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

LOCATION: Douglas A. MacNichol Building
DATE: March 12, 2018
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 February 12, 2018
 - b. Monthly Financials
 - c. Retirement and/or Resignations
 - d. New Hire
6. **Audience and Communication**
7. **Reports**
 - a. Budget Report
 - b. Projected FY19 Maintenance Budget
 - c. Projected FY19 Technology Budget
 - d. NWEA - MAP
 - e. 2018-2019 Enrollment Projection
 - f. Safety Report
8. **Action**
 - a. 2018-2019 Additional Staffing Increase
 - b. Gift and Grant Application
 - c. Emergency Closure
 - d. Policies
 1. 2270 - Public Charter Schools
 2. 2275 - Public Charter School Petition
 3. 2280 - Enforcement, Renewal and Revocation of Charter and Performance Certificate
 4. 2260 - Charter Schools-Rescind
 5. 5013 - Sexual Harassment-Sexual Intimidation in the Workplace-Rescind
9. **Board Trustees/Superintendent Comments**
10. **Executive Session** a. IC 74-206 (1)(b) to consider evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.
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