

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

LOCATION: Douglas A. MacNichol Building
DATE: June 4, 2018
TIME: 5:00 PM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Consent Agenda**
 - a. Minutes of Previous Regular Board Meeting of May 14, 2018
 - b. Minutes of Special Board Meeting of May 22, 2018
 - c. Resignations
 - d. New Hires
 - e. Out of District Travel
4. **Budget Work Session**
5. **Executive Session**
 - a. IC 74-206 (j) - To consider labor contract matters authorized under section 67-2345A (1) (a) and (b), Idaho Code
6. **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, twenty-four (24) hours prior to the time for convening the meeting at the following public buildings within the District.

1. District Office, 120 Idaho Street, McCall, Idaho
2. Barbara Morgan Elementary, 125 N Samson Trail, McCall, Idaho
3. McCall-Donnelly High School, 401 Mission St, McCall, Idaho
4. Payette Lakes Middle School, 111 N Samson Trail, McCall, Idaho
5. Donnelly Elementary School, 327 E Roseberry, Donnelly, Idaho

Penny Lancaster, Clerk
McCall-Donnelly Jt. School District No. 421
Valley and Adams Counties, Idaho