

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

LOCATION: Douglas A. MacNichol Building
DATE: July 9, 2018
TIME: 6:00 PM

1. **Call to Order - 6:00**
2. **Pledge of Allegiance**
3. **Announcement of Changes to the Agenda**
4. **Audience and Communication**
5. **Organization of the Board**
 - a. Call for Nominations and Election of Officers
 - b. Notice of the Schedule for Regular Meetings
 - c. Designation of Public Spaces for Posting of Public Notices
6. Notice of Payroll Period Reporting and Pay Dates
7. **Consent Agenda**
 - a. Minutes of Previous Regular Meeting of June 11, 2018
 - b. Minutes of Board Work Session meeting of June 4, 2018
 - c. Monthly Financials
 - d. Resignations
 - e. New Hires
8. **Reports**
 - a. Budget Report
 - b. Leadership Premium Report
9. **Action**
 - a. Morgan Elementary Multi Use Trail
 - b. Bus Quote
 - c. Multi-Function School Athletic Bus Sale
 - d. Declaration of Trustee Vacancy
 - e. Organization of the Board
 - f. Committee Assignments
 1. Calendar Committee
 2. Education Foundation
 3. Green Committee
 4. Policy Committee
 5. Technology Committee
 6. Wellness Committee
10. **Board Trustees/Superintendent Comments**
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