

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

LOCATION: Douglas A. MacNichol Building
DATE: March 11, 2019
TIME: 6:00 PM

1. **Work Session - 4:00 PM**
2019-2024 Strategic Plan
2. **Call to Order- 6:00PM**
3. **Pledge of Allegiance**
4. **Announcement of Changes/additions to the agenda**
5. **Awards and Recognition**
6. **Consent Agenda**
 - a. Minutes of Previous Regular Meeting of January 14, 2019
 - b. Monthly Financials
 - c. Resignations/ Retirements
 - d. New Hires
7. **Audience and Communication**
8. **Reports**
 - a. Budget Report
 - b. Midas Gold
 - c. Continuous Improvement: Idaho Reading Indicator Winter Benchmark Analysis
 - d. Donnelly Elementary Outdoor Classroom
9. **Action items**
 - a. February 2019 Emergency Closure
 - b. Sabbatical Request
 - c. Leave of Absence/Sabbatical Request
 - d. Internet, WiFi and WAN Contract Approval
 - e. Fiscal Year 2020 Staffing Proposal
 - f. Transportation Bid Selection 2019-2024
 - g. Policies
 1. 5220E Terms of Employment
 2. 5200 Selection, Transfers and Reassignments Voluntary and Involuntary
 3. Rescind: 5210 Assignment, Reassignment, Transfer
 4. Rescind: 5211 Filling Positions
 5. Rescind: 5212 Transfer or Reassignment
10. **Board Trustees/Superintendent Comments**
11. **Executive Session-** a.IC 74-206 (1)(b) To consider the 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.
12. **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.

Bianca Imel

Bianca Imel, Board Clerk
McCall-Donnelly Jt. School District No. 421
Valley and Adams Counties, Idaho