

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

LOCATION: Douglas A. MacNichol Building
DATE: April 8, 2019
TIME: 6:00 PM

1. **Call to Order - 6:00 p.m.**
2. **Pledge of Allegiance**
3. **Consent Agenda**
 - a. Minutes of Previous Regular Meeting of March 11, 2019
 - b. Monthly Financials
 - c. Retirement and/or Resignations
 - d. New Hires
 - e. Budget Hearing - Time and Place
 - f. Out of District Travel Request
 1. AP Literature and Composition Reading
 2. AP Institute
4. **Audience and Communication**
5. **Reports**
 - a. Budget Report
 - b. Close Up Washington D.C. Trip
 - c. 3A Division Classification Change
 - d. ESEA Conference, Donnelly Elementary
 - e. MDSD Professional Development Plan
 - f. 2019 GATE Analysis
 - g. Sabala FieldTrack Re-Surface
 - h. Payette Lakes Middle School and Morgan Elementary Traffic Flow Analysis
6. **Action**
 - a. Classified Staffing FY 2020
 - b. Gifts, Grants and Bequests
 1. CrossFit Kids: Creating Healthy Bodies and Minds
 2. Fit for the Future
 3. Local Learning in MDSD
 4. Outdoor L.E.A.D.E.R.S.
 5. Together We Read
 - c. Continuous Improvement: English Language Arts Curriculum Adoption
7. **Board Trustees/Superintendent Comments**
8. **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.
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.

Bianca Imel

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