

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

LOCATION: Douglas A. MacNichol Building
DATE: September 9, 2019
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-None**
5. **Consent Agenda**
 - a. Minutes of Previous Regular Meeting of August 12, 2019
 - b. Monthly Financials
 - c. Appointment of Assistant Treasurers
 - d. New Hires
6. **Audience and Communication**
7. **Reports**
 - a. Fiscal Year 2019 District Financials Audit-Quest CPAs PLLC
 - b. MDSD Enrollment Trends
 - c. Gifted and Talented Education Plan
8. **Action**
 - a. Payette Lakes Middle and Donnelly Elementary Expansion Project
 - b. Non-Resident Deadline Waiver Request
 - c. Policy 5320 E Absences and Leaves
 - d. Combined District Plan 2019-2020
 - e. ISBA Policy 1300 - District Policy
 - f. ISBA Policy 1310 - Administrative Procedures
 - g. ISBA Policy 1313 - Conflicting Policies and Procedures
9. **Discussion**
 - a. ISBA Model Policy 1000 Series-Board of Trustees
10. **Board of Trustees/ Superintendent Comments**
11. **Executive Session**-a.IC 74-206 (1)(d) To consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code;
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

