

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

LOCATION: Douglas A. MacNichol Building
DATE: October 14, 2019
TIME: 6:00 PM

1. **Work Session-5:30**
 - a. Athletics and Attendance
2. **Call to Order - 6:00**
3. **Pledge of Allegiance**
4. **Announcement of Changes to the Agenda**
5. **Awards and Recognition**

Schools Identified as "Top Performer 2019" by the Idaho State Department of Education
Donnelly Elementary
Barbara Morgan Elementary
Payette Lakes Middle School
McCall-Donnelly High School

Schools Identified as "Goal Maker 2019" by the Idaho State Department of Education
Donnelly Elementary
Barbara Morgan Elementary
Payette Lakes Middle School
McCall-Donnelly High School
6. **Consent Agenda**
 - a. Minutes of Previous Regular Meeting of September 9, 2019
 - b. Monthly Financials
 - c. New Hires
7. **Audience and Communication**
8. **Reports**
 - a. Budget
 - b. Maintenance and Operations Report
 - c. Continuous Improvement: Fall 2019 Idaho Reading Indicator Analysis
 - d. Continuous Improvement: Fall 2019 NWEA Map Analysis
 - e. Continuous Improvement: PLMS Response to Intervention 2019-2020
9. **Action**
 - a. Leadership Premium Definitions 2019-2020
 - b. MDSO Policies -1000 Series
 - c. Alternative Authorization
 - d. Out Of District Travel Request
10. **Discussion**
 - a. ISBA 2020 Proposed Resolutions
11. **Board Trustees/Superintendent Comments**
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