

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

LOCATION: Douglas A. MacNichol Building
DATE: July 8, 2019
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. **Consent Agenda**
 - a. Minutes of Previous Regular Meeting of June 10, 2019
 - b. Notice of Payroll Period Reporting and Pay Dates
 - c. Monthly Financials
 - d. Resignations
 - e. New Hires
6. **Reports**
 - a. Budget Report
 - b. Leadership Premium Report
 - c. Payette Lakes Middle School / Morgan Elementary Traffic Analysis
 - d. Donnelly Elementary Campus Expansion
 - e. ICTE: Agriculture, Food and Natural Resource Presentation
 - f. ISBA Resolutions
7. **Action**
 - a. Committee Assignments
 1. Calendar Committee
 2. Education Foundation
 3. Facility Committee
 4. Policy Committee
 5. Wellness Committee
 - b. ISBA Policy Re-Write
 - c. Payette Lakes Middle School Student Handbook 2019-20
8. **Board Trustees/Superintendent Comments**
9. **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.
10. **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

