

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

LOCATION: Douglas A. MacNichol Building
DATE: August 12, 2019
TIME: 6:00 PM

1. **Work Session- 5:30**
 - a. Idaho School Boards Association Policy Re-Write Overview
2. **Call to Order - 6:00**
3. **Pledge of Allegiance**
4. **Announcement of Changes to the Agenda**
5. **Awards and Recognition**
 - a. Idaho High School Activities Association Award of Excellence
6. **Consent Agenda**
 - a. Minutes of Previous Regular Meeting of July 8, 2019
 - b. Minutes of Special Meeting of August 5, 2019
 - c. Monthly Financials
 - d. Retirements
 - e. New Hires
 - f. Title IX Compliance Officer
7. **Audience and Communication**
8. **Reports**
 - a. Budget Report
 - b. 2018-19 End of Year Board Report
 - c. Fall Athletic Schedules
9. **Action**
 - a. Donnelly Elementary Bike Trail
 - b. Dark Fiber Conduit-City of McCall
 - c. 2019-2020 Board of Trustees Goals
 - d. Alternative Authorization
10. **Board of Trustees/ Superintendent Comments**
11. **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

