

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

LOCATION: Douglas A. MacNichol Building
DATE: November 11, 2019
TIME: 6:00 PM

1. **Work Session 4:00-6:00**
Preliminary design review for Payette Lakes Middle School and Donnelly Elementary expansion program-Design West.
Financial Advisors- Piper Jaffray and Zions Bank.
2. **Call to Order - 6:00**
3. **Pledge of Allegiance**
4. **Announcement of Changes to the Agenda**
5. **Awards and Recognition**
 - a. Presidential Awards for Excellence in Mathematics and Science Teaching: Dierdre Abrams
6. **Action: Consent Agenda**
 - a. Minutes of Previous Regular Meeting of October 14, 2019
 - b. Monthly Financials
 - c. New Hire Memo
7. **Audience and Communication**
8. **Reports**
 - a. Budget Report
 - b. Payette Lakes Middle School Power Usage LED Conversion
 - c. Master Educator Premium Award
9. **Action**
 - a. Payette Lakes Middle School and Donnelly Expansion Project
 - b. Out of District Travel Request
 - c. Laptop Request
 - d. National Science Foundation Grant
 - e. Pre-School Resource Request
10. **Board 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

