

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

LOCATION: Douglas A. MacNichol Building
DATE: December 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**
 - a. Fall Sports Awards and Recognition
5. **Action: Consent Agenda**
 - a. Minutes of Previous Regular Meeting of November 11, 2019
 - b. Minutes of Previous Special Meeting of November 18, 2019
 - c. Monthly Financials
 - d. Resignations and Retirements
 - e. New Hires
 - f. Certificate of Election
 - g. Change in Date of Annual Meeting
6. **Audience and Communication**
7. **Reports**
 - a. Continuous Improvement: PSAT Preliminary Data Analysis
 - b. 2A to 3A Transition Update
 - c. Continuous Improvement: 4 Year Technology Budget Projections
 - d. RISE Treasure Valley Education Partnership
 1. <https://risetvcp.org/>
8. **Action**
 - a. Proposed for Adoption 2020-2021 District Calendar
 - b. Harlow's Transportation Routes
 - c. Laptop Bids
9. **Board Trustees/Superintendent Comments**
10. **Action: Executive Session**
 - a. IC 74-206 (1)(b) to consider 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.
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

