

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

**LOCATION:** Douglas A. MacNichol Building  
**DATE:** January 6, 2020  
**TIME:** 6:00 PM

1. **Work Session- 5:00 Immunization Training**
2. **Call to Order - 6:00**
3. **Pledge of Allegiance**
4. **Announcement of Changes to the Agenda**
5. **Awards and Recognition**
6. **Consent Agenda**
  - a. Minutes of Previous Regular Meeting of December 9, 2019
  - b. Minutes of Previous Special Meeting of December 17, 2019
  - c. Preliminary Monthly Financials
7. **Audience and Communication**
8. **Reports**
  - a. Budget Report
9. **Action**
  - a. Organization of the Board
    1. Call for Nominations of Election of Board Members
    2. Code of Ethics
    3. Notice of the Schedule for Regular Meetings
    4. Designation of Posting Spaces for Public Notices
    5. Appointment of Assistant Treasurers
10. **Board Trustees/Superintendent Comments**
  - a. Day on the Hill- February
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

