

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

LOCATION: Douglas A. MacNichol Building
DATE: February 10, 2020
TIME: 6:00 PM

1. **4:00-6:00 Executive Session-School Safety Training.** a.IC 74-206 (1)(d) To consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code;
2. **Call to Order - 6:00**
3. **Pledge of Allegiance**
4. **Announcement of Changes/additions to the agenda**
5. **Awards and Recognition**
6. **Consent Agenda**
 - a. Minutes of Previous Regular Meeting of January 6, 2020
 - b. Monthly Financials
 - c. Resignations/ Retirements
7. **Audience and Communication**
8. **Reports**
 - a. Continuous Improvement: January 2020 Student Achievement Analysis
 - b. Transportation Sub-Committee Update
9. **Action items**
 - a. Emergency Provisional Certificate
 - b. New Hire
 - c. Policy 7260 Gifts, Grants, and Bequests
 - d. Exhibit E-7260 Gifts, Grants, and Bequests
 - e. Gifts, Grant and Bequests Request
 - f. Surplus Sale/Auction
 - g. Staffing Request Heartland High School
 - h. Staffing Request 2020-2021
10. **Board Trustees/Superintendent Comments**
11. **Action item: 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.
12. **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

