

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

**LOCATION:** Zoom- Login Information Listed Below  
**DATE:** May 11, 2020  
**TIME:** 6:00 PM

**1. Zoom Login Information**

Dial by your location  
+1 669 900 6833 US (San Jose)  
+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)  
Meeting ID: 817 0265 5336  
Password: 014215

**2. Call to Order - 6:00 p.m.**

**3. Awards and Recognition**

**4. Consent Agenda**

- a. Minutes of Previous Regular Meeting of April 13, 2020
- b. Monthly Financials
- c. Retirements and/or Resignations
- d. New Hire

**5. Audience and Communication**

Public comment may be submitted to the Clerk of the Board, prior to 5:00 p.m. on Monday, May 11, 2020. E-mail Bianca Imel: bimmel@mdsd.org

**6. Reports**

- a. Status of Library Bond Election
- b. Amended Enrollment Projections School Year 2021

**7. Action**

- a. Cooperative Athletic Program
- b. Athletic Gate Fee Increase
- c. Meal Price Increase
- d. FY 2020 Calendar Amendment
- e. Gifts, Grants and Bequests
  - 1. Food Nutrition Services
  - 2. Idaho Shakespeare Festival, Residency and Broadway in Boise
  - 3. Local Learning in MDSD
  - 4. MDSD Peer Mentor Program
  - 5. Science Lab and Field Support Trailer

**8. Board Trustees/Superintendent Comments**

- 9. **Executive Session**-IC 74-206 (j) – To consider labor contract matters authorized under section 74-206A(1)(a) and (b).

**10. 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.

Link to Zoom

*Bianca Imel*  
Bianca Imel, Board Clerk

McCall-Donnelly Jt. School District No. 421  
Valley and Adams Counties, Idaho