

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

LOCATION: Douglas A. MacNichol Building
DATE: May 9, 2016
TIME: 6:00 PM

1. **Public Hearing- 5:00 p.m.**
 - a. McCall-Donnelly School District Facilities Improvement Recommendations
2. **Call to Order - 6:00 p.m.**
3. **Pledge of Allegiance**
4. **Announcement of Changes to the Agenda**
5. **Consent Agenda**
 - a. Minutes of Previous Regular Meeting of April 11, 2016
 - b. Minutes of Previous Special Meeting of April 14, 2016
 - c. Minutes of Previous Special Meeting of April 19, 2016
 - d. Monthly Financials
 - e. Retirements and/or Resignations
 - f. New Hire
 - g. Out of District Travel Request
6. **Audience and Communication**
7. **Reports**
 - a. Budget Report
 - b. NSTA and McCall-Donnelly School District Science Plan Update
8. **Action**
 - a. City of McCall - Pump Track Grant
 - b. Close Up Trip - Washington D.C.
 - c. Theater Trip - New York City
 - d. Mathematics Curriculum Adoption
 - e. School Handbooks 2016-2017
 - f. McCall-Donnelly School District Facilities Recommendations
 - g. Leadership Premiums
 - h. Major Maintenance FY17
9. **Board Trustees/Superintendent Comments**
10. **Executive Session**
 - a. IC 74-206 (j) - to consider labor matters authorized under Section 67-2345A [74-206A](1)(a) and (b), Idaho Code.
 - b. IC 74-206(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.
11. **Action Resulting from Executive Session (if applicable)**
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.

Cheryl Sanderson

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