

# Minutes of Board Retreat

## The Board of Trustees McCall-Donnelly Jt. School District No. 421

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A Board Retreat of the Board of Trustees of McCall-Donnelly Jt. School District No. 421 was held Tuesday, June 14, 2011, beginning at 9:00 AM in the Douglas A. MacNichol Building 299 S. 3rd Street McCall, ID 83638.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcement of Changes to the Agenda**
4. **Affirmation of Notice of Special Meeting**
5. **Review Progress towards 2010-11 Annual Goals**
6. **Set 2011-12 Annual Goals**
7. **Executive Session**
  - a. IC 67-2345 (1)(e) To conduct deliberations concerning labor negotiations.
8. **Adjournment**

Whereas, the Board had no further business to conduct or come before it, and upon motion duly made and seconded, the Chairman adjourned the meeting at

ATTEST:

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Laurie Erikson, Board Chairman

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Bianca Imel, Board Clerk