

NOTICE IS HERBY GIVEN QUORUM OF BOARD IN ATTENDANCE AT 2025 ISBA Annual Convention

As there will be a quorum of the Board of Trustees/Directors in attendance at 2025 ISBA Annual Convention. Notice is hereby given that a majority of the Board will be present and in attendance at such event.

November 12-14, 2025 2025 ISBA Annual Convention Coeur d'Alene Resort 115 S. 2nd Street Coeur d'Alene, Idaho 83814

No Business of the Board is scheduled or will occur.

No meeting of the Board will be held. Accordingly, no minutes will be taken.

This Notice fulfills the Idaho State Code requirements for public meeting notices.

A copy of the event agenda has been posted herewith.

https://www.idsba.org/convention/three-day-agenda

Dated the 7th day of November 2025

Penny Lancaster Clerk, Board of Trustees McCall Donnelly School District #421

> McCall-Donnelly Joint School District No. 421 299 S. 3rd Street, McCall, ID 83638 Phone: (208) 634-2161 Fax: (208) 634-4075 "Developing Lifelong Learners *Today*"