

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

LOCATION: Douglas A MacNichol Building
DATE: February 23, 2015
TIME: 5:00 PM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcement of Changes to the Agenda**
4. **Affirmation of Notice of Special Meeting**
5. **Executive Session**
 - a. IC 67-2345(1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.
6. **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, twenty-four (24) hours prior to the time for convening the meeting at the following public buildings within the District.

1. District Office, 120 Idaho Street, McCall, Idaho
2. Barbara Morgan Elementary, 125 N Samson Trail, McCall, Idaho
3. McCall-Donnelly High School, 401 Mission St, McCall, Idaho
4. Payette Lakes Middle School, 111 N Samson Trail, McCall, Idaho
5. Donnelly Elementary School, 327 E Roseberry, Donnelly, Idaho

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