

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

**LOCATION:** Douglas A. MacNichol Building  
**DATE:** September 14, 2015  
**TIME:** 6:00 PM

1. **Call to Order - 6:00**
2. **Pledge of Allegiance**
3. **Announcement of Changes to the Agenda**
4. **Awards and Recognition**
  - a. Arlen Gilmore
5. **Consent Agenda**
  - a. Minutes of Previous Regular Meeting of August 10, 2015
  - b. Monthly Financials
  - c. Appointment of Assistant Treasurers
  - d. New Hires
6. **Audience and Communication**
7. **Reports**
  - a. 2015 Budget Audit-Kurt Folke & Assoc. Quest CPA
  - b. Enrollment Update
  - c. First Day of School Building Reports
8. **Action**
  - a. Policy 5215
  - b. FY16 Board Goals
  - c. Negotiations Ratification
  - d. Leadership Premium
9. **Board Trustees/Superintendent Comments**
10. **Executive Session**
  - a. IC74-206(1)(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. **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

