

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

LOCATION: Douglas A. MacNichol Building
DATE: June 7, 2016
TIME: 5:00 PM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Executive Session**
 - a. IC 74-206 (j) - to consider labor matters authorized under Section 67-2345A [74-206A](1)(a) and (b), Idaho Code.
4. **Reports**
 - a. Preliminary FY17 Budget
5. **Actions**
 - a. Professional Services - Heartland High School
 - b. Actions Resulting from Executive Session (if applicable)
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