

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

**LOCATION:** Douglas A. MacNichol Building  
**DATE:** February 12, 2018  
**TIME:** 6:00 PM

1. **Executive Session 5:30** a. IC 74-206 (1)(b) to consider 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.
2. **Call to Order - 6:00**
3. **Pledge of Allegiance**
4. **Announcement of Changes/additions to the agenda**
5. **Awards and Recognition**
6. **Consent Agenda**
  - a. Minutes of Previous Regular Meeting of January 8, 2018
  - b. Minutes of Special Meeting of January 24, 2018
  - c. Monthly Financials
  - d. New Hires
  - e. Out of District Request
7. **Audience and Communication**
8. **Reports**
  - a. Budget Report
  - b. Idaho Reading Indicator Winter Benchmark Analysis
9. **Action items**
  - a. Gift and Grant Approval
  - b. Full Day Kindergarten
  - c. Staffing Increase 2018-2019
  - d. Superintendent Contract
  - e. Policies
    1. 3305 - Student Suicide Prevention
    2. E3305 -Student Suicide Prevention -Exhibit
    3. 5014- Sexual Harassment
    4. 5016 - Employee Bullying, Intimidation, and Harassment
    5. 5330 - Family Medical Leave Act
    6. 5328 - Family Medical Leave-Rescind
10. **Board Trustees/Superintendent Comments**
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.

*Penny Lancaster*

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

