

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

**LOCATION:** Douglas A. MacNichol Building  
**DATE:** August 13, 2018  
**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**
5. **Consent Agenda**
  - a. Minutes of Previous Regular Meeting of July 9, 2018
  - b. Monthly Financials
  - c. New Hires
  - d. Resignation and/or Retirements
  - e. Title IX Compliance
6. **Audience and Communication**
7. **Reports**
  - a. Budget Report
  - b. 2017-18 End of Year Board Report
  - c. Spring 2018 ISAT Results
8. **Action**
  - a. Proposed Technology Curriculum
  - b. Harlow's Route Approval
  - c. Breakfast Price Increase
  - d. Alternative Authorizations
9. **Board of Trustees/ Superintendent Comments**
10. **Executive Session**
  - a. IC 74-206 (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.

*Bianca Imel*

Bianca Imel, Board Clerk  
McCall-Donnelly Jt. School District No. 421  
Valley and Adams Counties, Idaho

