

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

**LOCATION:** Douglas A. MacNichol Building  
**DATE:** September 10, 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 August 13, 2018
  - b. Minutes of Previous Work Session from September 5, 2018
  - c. Monthly Financials
  - d. New Hires
  - e. Appointment of Assistant Treasurers
6. **Audience and Communication**
7. **Reports**
  - a. 2018 Audit - Kurt Folke with Quest CPAs PLLC
  - b. MDSO Enrollment Trends September 2018
  - c. Administration Opening Day Reports
  - d. Donnelly Elementary Restoration
8. **Action**
  - a. Increased Staffing Proposal 2018
  - b. New Hire
  - c. Transportation Route Increase
9. **Board of Trustees/ Superintendent Comments**
10. **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

