

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

**LOCATION:** Douglas A. MacNichol Building  
**DATE:** May 13, 2019  
**TIME:** 6:00 PM

1. **Juried Art Show - 5:30 p.m.**
2. **Call to Order - 6:00 p.m.**
3. **Pledge of Allegiance**
4. **Awards and Recognition**
  - a. 2019 District Juried Art Show Winners
5. **Consent Agenda**
  - a. Minutes of Previous Regular Meeting of April 8, 2019
  - b. Monthly Financials
  - c. Retirements and/or Resignations
  - d. New Hire
6. **Audience and Communication**
7. **Reports**
  - a. Budget Report
  - b. Collaboration with University of Idaho College of Natural Resources
8. **Action**
  - a. Out of District Request
  - b. Gifts, Grants and Bequests
  - c. Proposed for Amendment 2019-2020 District Calendar
  - d. Proposed for Adoption 2020-2021 District Calendar
  - e. MDSD Surplus Sale June 2019
  - f. MDSD Strategic Plan 2019-2024
  - g. Policies
    1. 8150 - Transportation Liability Insurance
    2. 8155 - Contracts for Student Transportation Services
    3. 8160 - Student Transportation
    4. Rescind: 8100 - Transportation
    5. Rescind: 8102 - Contracting for Transportation Services
    6. Rescind:8103 - Safety Busing
    7. Rescind: 8110 Routes and Schedules
  - h. MDSD Amended Staffing Proposal 2019
9. **Board 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. And (c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency;
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