

# Minutes of Special Meeting

## The Board of Trustees McCall-Donnelly Jt. School District No. 421

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A Special Meeting of the Board of Trustees of McCall-Donnelly Jt. School District No. 421 was held Wednesday, May 25, 2016, beginning at 9:00 AM in the Douglas A. MacNichol Building 299 S. 3rd Street McCall, ID 83638.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Consent Agenda**
  - a. New Hires and/or Resignations
4. **Executive Session**
  - a. IC 74-206 (j) - to consider labor matters authorized under Section 67-2345A [74-206A](1)(a) and (b), Idaho Code.
5. **Reports**
  - a. Preliminary FY17 Budget
6. **Actions**
  - a. Actions Resulting from Executive Session (if applicable)
  - b. FY17 Salary Schedules
7. **Adjournment**

Whereas, the Board had no further business to conduct or come before it, and upon motion duly made and seconded, the Chairman adjourned the meeting at

ATTEST:

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Laurie Ereksen, Board Chairman

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Bianca Imel, Board Clerk