

Minutes of Special Meeting

The Board of Trustees

McCall-Donnelly Jt. School District No. 421

A Special Meeting of the Board of Trustees of McCall-Donnelly Jt. School District No. 421 was held Tuesday, June 7, 2016, beginning at 5:00 PM in the Douglas A. MacNichol Building 299 S. 3rd Street McCall, ID 83638.

1. Call to Order

2. Pledge of Allegiance

3. Executive Session

- a. IC 74-206 (j) - to consider labor matters authorized under Section 67-2345A [74-206A](1)(a) and (b), Idaho Code.

4. Reports

- a. Preliminary FY17 Budget

5. Actions

- a. Professional Services - Heartland High School
- b. Actions Resulting from Executive Session (if applicable)

6. 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:

Laurie Ereksen, Board Chairman

Bianca Imel, Board Clerk