

MELBA SCHOOL DISTRICT NO. 136
BOARD of TRUSTEES ANNUAL MEETING
Tuesday, September 13, 2016 @ 5:00 p.m.
Melba School District Office

Regular Board meeting

I. CALL TO ORDER, ROLL CALL, WELCOME AND PLEDGE OF ALLEGIANCE

II. PUBLIC PARTICIPATION

The Trustees encourage public participation and wish to ensure that Trustee and public time is used efficiently. Therefore, the Chairman will use the following rules of order:

- A. Persons wishing to speak on an Agenda Item will inform the Chairman at this time. There will not be public comment during the rest of the meeting.
- B. Persons wishing to speak on a Non-Agenda Item will inform the Chairman at this time. The Chairman may schedule time to speak during this meeting or include the item on the Agenda of the next regularly scheduled meeting.
- C. Report from the Melba Education Association will be welcome at this time.
- D. An officer from the Student Body Council will be welcome at this time.
- E. Time will be given to the Melba Mayor or anyone from the Mayor's Office.

II. CONSENT AGENDA

- A. Approval of Agenda.
- B. Approval of Minutes of 08/09/2016
- C. Approval of Bills of 09/12/2016 and misc. hand checks.
- D. Approval of Elementary, Jr. /Sr. High School August, 2016 financial reports.

III. SPECIAL REPORTS

- A. Elementary Construction Update
 - i. Amber Von Ocker.
 - ii. Barry Hayes Construction – Blake Cole
- B. ISBA Business – Jason Knopp
- C. ISBA Conference November Nov. 9-11 (In Boise this Year)
- D. Time-table for new school move
- E. Student Numbers

IV. OLD BUSINESS

- A. No Old Business

V. NEW BUSINESS

- A. Dis/Approve June Contractor Payment
- B. Dis/Approve June Architect Payment
- C. Dis/Approve Trip Request (FFA State Leadership April 5th, Career Development June 6-9) Nice job Jake.
- D. Dis/Approve Open Enrollment
- E. Dis/Approve Bid for installing the projectors in the new elementary school.
- F. Dis/Approve Plan for moving into the new elementary school.
- G. Dis/Approve Bid Process for 8 Acres of land South of Melba
- H. Dis/Approve Personnel Report

VI. STANDING REPORTS

- A. Committee Reports
- B. Principal reports.
- C. Financial report.
- D. Superintendent report

VII. FOR INFORMATION ONLY

- A. Athletics have started and there are competitions almost every Tuesday, Thursday, and Fridays. Please check the website for more information.

VIII. EXECUTIVE SESSION

_____ (Board Member) moves that the board, pursuant to Idaho Code 74-206, convene in executive session for the purpose of discussing matters pertaining to **negotiations, property and/or personnel**. Following discussion, the Board will reconvene into open session to take

X. ADJOURNMENT