

MELBA SCHOOL DISTRICT NO. 136
BOARD of TRUSTEES REGULAR MEETING
Tuesday, April 8th, 2014 at 6:00
Melba School District Office
AMENDED

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The Board meets on the second Tuesday of each month at 6:00 p.m. On holidays, or when a conflict occurs, the meeting may be held at an alternate time and/or date, which will be posted in the designated places.
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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 03/11/2014
- C. Approval of Bills of 04/08/2014 and misc. hand checks.
- D. Approval of Elementary & Jr. /Sr. High School March, 2014 financial reports.

III. SPECIAL REPORTS

- A. Principal Search Update
- B. Human Rights Presentation (Melba Students)
- C. Teacher positions for next year (Elementary, Part-time high school, Social Studies)
- D. Presentation of Next Year's Schedule – Bob Lenz
- E. Dalelyn Allen - budget (Revised Budget for this School Year)
- F. One to One Devices – For next year's freshman James Kabush
- G. Law Conference
- H. IASA Summer Leadership Conference

IV. OLD BUSINESS

- A. Dis/Approve Second Reading (adoption) of the Calendar for 2014-2015 School year

V. NEW BUSINESS

- A. Dis/Approve Facility Use Request – Class of 1994
- B. Dis/Approve Revised budget – 2013-2014
- C. Dis/Approve Change the Board meeting in June 10th to start at 5:00 for the annual budget meeting.
- D. Dis/Approve Trip Request – National BPA Mindy Lincoln
- E. Dis/Approve Open Enrollment
- F. Dis/Approve Provide a bus for the Senior Party at the Nampa Rec Center
- G. Dis/Approve Personnel Report
- H. Dis/Approve Facility Request: Melba 4th of July Celebration
- I. Dis/Approve: Extended Trip – 4th Grade Field Trip to Baker

VI. STANDING REPORTS

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

VII. FOR INFORMATION ONLY

- A.

VIII. EXECUTIVE SESSION

In accordance with Idaho Code 67-2340 through 67-2346, a motion may be requested to recess this open meeting and convene into an 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 Board action on matters discussed in the executive session and/or adjourn this meeting.

X. ADJOURNMENT