

MELBA SCHOOL DISTRICT NO. 136
BOARD of TRUSTEES REGULAR MEETING
Tuesday December 10th, 2013 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 11-12-13
- C. Approval of Bills of 12-10-13 and misc. hand checks.
- D. Approval of Elementary & Jr. /Sr. High School November, 2013 financial reports.

III. SPECIAL REPORTS

- A. ISBA Annual Conference – Presentation from Mary and Jason
- B. PAC Hispanic Families will be present and may have questions.
- C. Update on the school and climate following our student tragedy.
- D. Student Numbers

IV. OLD BUSINESS

- A. No Old Business

V. NEW BUSINESS

- A. Dis/Approve Janell Lester on an alternate plan for Early Childhood Development (preschool).
- B. Dis/Approve Nathan Spencer on an alternate plan for ENL (English as a new Language).
- C. Dis/Approve Jake Silver on alternate plan for Occupational and Career Experience.
- D. Dis/Approve Facility Use request for Little League Basketball (see letter)
- E. Dis/Approve Personnel Report (this includes Fall Coaches for 2014) Football, Volleyball, Cross-country

VI. STANDING REPORTS

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

VII. FOR INFORMATION ONLY

- A. Christmas in Melba / Tree Lighting December 4th at 7:00
- B. Elementary Christmas Play is on Monday Dec. 9th at 6:15
- C. High School Christmas Program on Monday Dec. 9th at 7:30
- D. Staff lunch on Dec. 20th at 11:30
- E. Reminder that the February Board meeting was moved to February 4th.

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