

MELBA SCHOOL DISTRICT NO. 136
BOARD of TRUSTEES SPECIAL and REGULAR MEETINGS
Tuesday, June 10th, 2014 @ 5:00 p.m.
Melba School District Office

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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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5:00 PUBLIC BUDGET HEARING

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:

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- A. Persons wishing to speak on the proposed budget will inform the Chairman at this time.
- B.

- 1. FY 2015 BUDGET FOR MELBA SCHOOL DISTRICT**
 - i. PRESENTATION BY Dalelyn Allen.**

III. New Items of Business

- A. Dis/Approve Accept the 2014-2015 budget

Regular Board meeting

I. 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 05/12/2014
- C. Approval of Bills of 06/10/2014 and misc. hand checks.
- D. Approval of Elementary, Jr. /Sr. High School May, 2014 financial reports.

III. SPECIAL REPORTS

- A. End of the School Year.
- B. Insurance for next year.
 - i. Liability
 - ii. Health Benefits
- C. Positions open in the district.
- D. Student Numbers
- E. Summer Schedules
- F. Grants
- G. Summer Projects
- H. IASA Summer Leadership Conference August 4-6

IV. OLD BUSINESS

- A. There is no Old Business

V. NEW BUSINESS

- A. Dis/Approve Change Board meeting to July 1st
- B. Dis/Approve Liability insurance carrier for FY 2015
- C. Dis/Approve Accept Accountants for FY 2015
- D. Dis/Approve Facility Use Request
- E. Dis/Approve Open Enrollment
- F. Dis/Approve Trip Request FFA Trip to Moscow
- G. Dis/Approve Alternate Authorization for Special Education
- H. Dis/Approve New Hires Elementary and the High School
- I. Dis/Approve Student Handbook
- J. Dis/Approve Dis/Approve Personnel Report

VI. STANDING REPORTS

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

VII. FOR INFORMATION ONLY

- A. I will be gone to the AASA National Training July 7 – 11, then staying for a week in New York until the 18th. I am always accessible by phone, text, or email.
- B. 4th of July is always a huge event here in Melba, hope to see everyone there.

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