

**MELBA SCHOOL DISTRICT NO. 136**  
**BOARD of TRUSTEES REGULAR MEETING**  
~~Tuesday, May 13<sup>th</sup>, 2014 at 6:00~~  
**REVISED: Monday, May 12<sup>th</sup>, 2014 at 6:00pm**  
**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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**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 04/08/2014
- C. Approval of Bills of 05/13/2014 and misc. hand checks.
- D. Approval of Elementary & Jr. /Sr. High School March, 2014 financial reports.

**III. SPECIAL REPORTS**

- A. Presentation by the BPA students who just returned from Nationals
- B. Dalelyn Allen - budget (Revised Budget for this School Year)
- C. One to One Devices – Bring your own device
- D. IASA Summer Leadership Conference August 4-6

**IV. OLD BUSINESS**

- A. No Old Business

**V. NEW BUSINESS**

- A. Dis/Approve Student handbook Jr/Sr High
- B. Dis/Approve Budget Board meeting May 19<sup>th</sup> at 5:00 for the Special budget meeting.
- C. Dis/Approve Trip Request – National FCCLA Heidi Stirm
- D. Dis/Approve Open Enrollment
- E. Dis/Approve Low Bid for Fuel
- F. Dis/Approve Teacher Negotiations
- G. Dis/Approve Early High School Graduation for 2014-2015
- H. Dis/Approve Support staff of the year
- I. Dis/Approve Teacher of the year
- J. Dis/Approve Personnel Report (new hire – Principal)

**VI. STANDING REPORTS**

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

**VII. FOR INFORMATION ONLY**

- A. Kindergarten Graduation May 21<sup>st</sup> 7:00 PM Potter Gym
- B. High School Graduation May 23<sup>rd</sup> 7:00 PM Potter Gym
- C. Last day of School May 22 Early Out, buses leave at 12:00

**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**