

MELBA SCHOOL DISTRICT NO. 136
BOARD of TRUSTEES REGULAR MEETING
Tuesday November 12th, 2013 at 6:00
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 10/08/2013
- C. Approval of Bills of 11/12/2013 and misc. hand checks.
- D. Approval of Elementary & Jr. /Sr. High School October, 2013 financial reports.

III. SPECIAL REPORTS

- A. ISBA Annual Conference – Presentation from Mary and Jason
- B. Up-date on Projects
 - i. Fencing and gates still need to go in.
 - ii. Landscaping around the ticket booth.
- C. Defeasance payment on the bond (Piper Jaffrey)
- D. Policies 576,577,720 Field Trips
- E. Numbers of parents that attended Parent-Teacher Conference
- F. Student Numbers

IV. OLD BUSINESS

- A. No Old Business

V. NEW BUSINESS

- A. Dis/Approve Open Enrollment
- B. Dis/Approve the recommendation to create the Defeasance Payment.
- C. Dis/Approve Facility Use request Melba Auction Committee
- D. Dis/Approve Move the February Board Meeting to the first Tuesday. February 4th.
- E. Dis/Approve Facility Use request for Reilly Cowger's
- F. Dis/Approve Personnel Report

VI. STANDING REPORTS

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

VII. FOR INFORMATION ONLY

- A. Veteran's Day Assembly will be Nov. 11 in the High School Gym at 9:30.
- B. Winter Sports dates. See Attached agendas

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