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.

III. CONSENT AGENDA
A. Approval of Agenda.
B. Approval of Minutes of 08/14/2012
C. Approval of Bills of 09/11/2012 and misc. hand checks.
D. Approval of Elementary, Jr. /Sr. High School August, 2012 financial reports.

IV. SPECIAL REPORTS
A. Presentation on Homecoming week – Student Council
B. Presentation on several of our teachers’ first week of school – Mr. Shumway
C. Student Numbers
D. WISE Tool
E. Pay For Performance (Local Plan)
F. Plan a day this semester for the schoolboard to be in the schools.

V. OLD BUSINESS
A. There is no old business

VI. NEW BUSINESS
A. Dis/Approve Silver City Trip October 3rd and 4th.
B. Dis/Approve Lifetime Wellness Class going to Ridgecrest Sept. 18th.
C. Dis/Approve Facility Use Request
D. Dis/Approve Open Enrollment
E. Dis/Approve Personnel Report

VII. STANDING REPORTS
A. Committee Reports
B. Principal reports.
C. Financial report. (Audit was moved until September 10-12)
D. Superintendent report

VIII. FOR INFORMATION ONLY

IX. 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