

Melba School District #136

**BOARD OF TRUSTEES Regular Board
Meeting**

10/10/2017 05:00 PM

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Melba School District Office
511 Broadway
Melba, ID 83641

The Board meets on the second Tuesday of each month at 5:00 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.

I. CALL TO ORDER, ROLL CALL, WELCOME AND PLEDGE OF ALLEGIANCE

II. PUBLIC PARTICIPATION

III. CONSENT AGENDA

- A. Approval of Agenda
 - i. Approval of Board Agenda
- B. Approval of Board Minutes
 - i. Approve Board Minutes for September 12, 2017
- C. Approval of Previous Months Bills and misc. hand checks
 - i. Approval of Bills and Misc. Hand Checks
- D. Approval of Elementary and Jr./Sr. High School financial reports
 - i. Approval of JR/SR High Financial Report for September 2017

IV. SPECIAL REPORTS

- A. Student Numbers (kindergarten numbers are at 39 students so far)
 - i. Student Numbers through the first week of Oct.
- B. High School Roof discussion
- C. Update on Locking the Gates at the Elementary School.

V. OLD BUSINESS

- A. Dis/Approve Second reading of Student Policy 3000's

VI. New Business

- A. Dis/Approve Contractor Payment
 - i. September Contractor Payment
- B. Dis/Approve Architect Payment
- C. Dis/Approve Facilities Request Community Auction
 - i. Facilities Request Community Auction
- D. Dis/Approve ISBA Resolutions for the Nov. Conference.
- E. Dis/Approve Allowing the training of a service dog in the high school.
- F. Dis/Approve The Purchase of another white athletic bus
- G. Dis/Approve Extended trip for Natalie Welch
- H. Personel Report

VII. STANDING REPORTS

- A. Elementary Report
- B. High School Report

VIII. FOR INFORMATION ONLY

- A. Athletic Events

IX. EXECUTIVE SESSION

- A. _____ (Board Member) moves that the board, pursuant to Idaho Code 74-206, convene in 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. ADJURNMENT