

Melba School District #136

BOARD OF TRUSTEES Regular Board Meeting

09/12/2017 05:00 PM

Printed : 9/8/2017 9:06 AM MST

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 August 8, 2017
- C. Approval of Bills of 9-12-2017 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 Elementary, Jr. /Sr. High School August 2017 financial reports
 - ii. Approval of JR/SR High Financial Report for August 2017

IV. SPECIAL REPORTS

- A. Student Numbers (kindergarten numbers are at 36 students so far)
 - i. Students numbers are at 825 students prior to the first day of school starting.
- B. High School Roof discussion

V. OLD BUSINESS

- A. Dis/Approve Second reading of Title I Parent Involvement Plan Policy 2420P

VI. New Business

- A. Dis/Approve Contractor Payment
- B. Dis/Approve Architect Payment
- C. Dis/Approve Open Enrollment
- D. Dis/Approve Bidding Process for the Melba School District to referlet new Idaho Legislation
- E. Dis/Approve 2016-17 School Budget Audit from Balley and Company
- F. Dis/Approve
- G. Dis/Approve First Reading Policies 3000
- H. Dis/Approve
- I. Personel Report

VII. STANDING REPORTS

- A. Superintedent Report
- B. Elementary Report
- C. High School Report

VIII. FOR INFORMATION ONLY

- A. Air Quality

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