

MELBA SCHOOL DISTRICT NO. 136
BOARD of TRUSTEES ANNUAL MEETING
Wednesday, July 12st, 2016 @ 5:00 p.m.
Melba School District Office

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.

5:00 PUBLIC Annual Meeting

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

II. OPENING OF OFFICIAL ANNUAL MEETING

- A. Election of Board Chairman.
 - B. Election of Board Vice-Chairman.
 - C. Appointment of Board Clerk.
 - D. Establishment of regular meeting schedule, time and location.
 - E. Designation of public places for posting.
 - F. Appointment to standing committees: Buildings/Grounds, Transportation, Policy Development/Review, Curriculum/Instruction/Assessment, Personnel, Discipline and Silver City Foundation.
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Regular Board meeting

I. 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 6/01/2016
- C. Approval of Bills of 07/12/2016 and misc. hand checks.
- D. Approval of Elementary, Jr. /Sr. High School June 2016 financial reports.

III. SPECIAL REPORTS

- A. Elementary Construction Update
 - i. Amber Von Ocker.
 - ii. Barry Hayes Construction – Blake Cole
- B. ISBA Business – Jason Knopp
- C. IASA Leadership Conference August 3-5
- D. Student Numbers (Kindergarten)

IV. OLD BUSINESS

- A. No old Business

V. NEW BUSINESS

- A. Dis/Approve June Contractor Payment
- B. Dis/Approve June Architect Payment
- C. Dis/Approve Open Enrollment
- D. Dis/Approve Teacher New Hire
 - a. Special Education Teacher (elementary)
- E. Dis/Approve Purchase of a new Shop Truck (dollar amount)
- F. Dis/Approve Sale of the old Shop Truck
- G. Dis/Approve Personnel Report

VI. STANDING REPORTS

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

VII. FOR INFORMATION ONLY

- August 22-26 District Audit
- School Starts August 17th

VIII. EXECUTIVE SESSION

_____ (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. ADJOURNMENT