

MELBA SCHOOL DISTRICT NO. 136
BOARD of TRUSTEES ANNUAL MEETING
Tuesday, August 9, 2016 @ 5:00 p.m.
Melba School District Office

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 07/12/2016
- C. Approval of Bills of 08/09/2016 and misc. hand checks.
- D. Approval of Elementary, Jr. /Sr. High School July, 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)
- B. Agenda for the first week of school
- C. New Ticket Booth Progress
- D. Student Numbers

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 Trip Request (Dance Team)
- D. Dis/Approve Open Enrollment
- E. Dis/Approve Wrestling Coach
- F. Dis/Approve 2016-2017 bus routes (one change)
- G. Dis/Approve Fuel Bid
- H. Dis/Approve Personnel Report

VI. STANDING REPORTS

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

VII. FOR INFORMATION ONLY

- A. August 15 – Teachers are back at the school
- B. August 16 – Back to School night 5-7pm
- C. August 17 – First day of school.
- D. August 22-26 District Audit

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

X. ADJOURNMENT