

MELBA SCHOOL DISTRICT NO. 136
BOARD of TRUSTEES ANNUAL MEETING
Monday, December 13, 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 11/07/2016
- C. Approval of Bills of 12/13/2016 and misc. hand checks.
- D. Approval of Elementary, Jr. /Sr. High School November 2016 financial reports.

III. SPECIAL REPORTS

- A. Elementary Update
 - i. Amber Von Ocker
 - ii. Builder: Barry Hayes Construction LLC
- B. HVAC System Old Gym
- C. Staff Christmas Lunch – Will be Held on Thursday, Dec. 15 at 3:00-5:00 Commons in the High School
- D. Policy – All of Section 1 (Beth Cole)
- E. Student Numbers

IV. OLD BUSINESS

- A. Dis/Approve low Bid on HVAC System for the Old Gym (reject bid and rebid with changes)

V. NEW BUSINESS

- A. Dis/Approve November Contractor Payment.
- B. Dis/Approve November Architect Payment.
- C. Dis/Approve Facility Use Agreement: Melba Community Auction January 21, 2017
- D. Dis/Approve Trip Request – Art to McCall
- E. Dis/Approve Section 1000 of the new policy manual
- F. Dis/Approve Personnel Report

VI. STANDING REPORTS

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

VII. FOR INFORMATION ONLY

- A. Winter Sports are under way, come and join us for some exciting Basketball and wrestling!

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