

MELBA SCHOOL DISTRICT NO. 136
BOARD of TRUSTEES Regular Board Meeting
Tuesday, March 14, 2017 @ 5:00 p.m.
Melba School District Office
AMENDED

Regular Board meeting

- I. 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 2/14/2017
 - C. Approval of Bills of 03/14/2017 and misc. hand checks.
 - D. Approval of Elementary, Jr. /Sr. High School February, 2017 financial reports.
- III. SPECIAL REPORTS**
- A. Elementary Construction Update
 - i. Amber Von Ocker.
 - ii. Barry Hayes Construction – Blake Cole
 - B. March - period for getting your paperwork for two board spots that are due.
 - C. Board discussion on section 2000 of the new board policy (Beth)
 - D. 2017-18 School Calendar (discussion)
 - E. Bond Adoption Procedure (Dalelyn)
 - F. Student Numbers
- IV. OLD BUSINESS**
- A. Dis/Approve second reading of section 1000 of the new board policy
 - B. Dis/Approve 2017-2018 calendar
- V. NEW BUSINESS**
- A. Dis/Approve February Contractor's Payment
 - B. Dis/Approve Open Enrollment
 - C. Dis/Approve First and (second) reading of section 2000 of the new board policy
 - D. Dis/Approve Low bid of sealed bids for the 8 acres of land.
 - E. Dis/Approve Bond Adoption Procedure
 - F. Dis/Approve FCCLA extended trip request.
 - G. Dis/Approve HOSA extended trip request
 - H. Dis/Approve Principals Contracts
 - I. Dis/Approve Personnel Report
 - J. Dis/Approve Business Communications Class for Speech Credit
- VI. STANDING REPORTS**
- A. Committee Reports
 - B. Principal reports.
 - C. Financial report.
 - D. Superintendent report
- VII. FOR INFORMATION ONLY**
- A. Principal / Teacher Contracts will be done at the March Board meeting.
- 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 any action.
- X. ADJOURNMENT**