

Melba School District #136

Annual Business Meeting
07/11/2017 05:00 PM
511 Broadway

Printed : 7/6/2017 4:53 PM MST

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

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

III. Opening of Official Annual Business Meeting

- A. Swearing in of Susan Jaca - New Board Member
- B. Election of the Board Chairman
 - i. Currently Ed Smith
- C. Election of Board Vice-Chairman
 - i. Currently Travis Christensen
- D. Appoint a Board Clerk
 - i. Currently Beth Cole
- E. Establishment of the regular meeting schedule, time, and location.
 - i. Currently we meet the second Tuesday of each month at 5:00pm with the ability to change the date if needed.
- F. Designation of public places for posting board meeting agendas.
 - i. Currently we post Meeting locations at the Melba Valley Market, Post Office, Owhyee County Court house, Melba web page and Melba District Office
- G. Appoint Board Standing Committees:
 - i. 2016-2017 Committees

IV. Adjourn Annual Business Meeting and go move into the Regular Board Meeting.