

Melba School District #136

BOARD OF TRUSTEES Regular Board Meeting

01/09/2018 05:00 PM

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Melba School District Office
511 Broadway
Melba, ID 83641

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.

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

II. PUBLIC PARTICIPATION

- A. (p)Student Council

III. CONSENT AGENDA

- A. Approval of Agenda
 - i. (p)Approval of Board Agenda
- B. Approval of Board Minutes
 - i. Approve Board Minutes for December 12, 2017
- C. Approval of Previous Month's Bills and misc. hand checks
 - i. Approval of Bills and Misc. Hand Checks
- D. Approval of Elementary and Jr./Sr. High School Financial Reports
 - i. Approval of Elementary School Financial Report for December 2017
 - ii. Approval of JR/SR High Financial Report for December 2017

IV. SPECIAL REPORTS

- A. (p)State of the District 2017
- B. Student Numbers (kindergarten numbers are at 38)
 - i. Student Numbers through the first week of December .
- C. 2018-19 Calendar
 - i. (c)Calendar Discussion

V. OLD BUSINESS

- A. There are currently no "Old Business" Items.

VI. New Business

- A. Dis/Approve Contractor Payment
 - i. Currently no Contractor Payment
- B. Dis/Approve Architect Payment
 - i. Currently No payments.
- C. Dis/Approve Facilities Use Request for the Melba Little League Basketball
 - i. Little League Basketball 2018
- D. Dis/Approve Open Enrollment
- E. Dis/Approve Extended Trips Wrestling
 - i. Dis/Approve Extended Trip Wrestling Weiser
 - ii. Dis/Approve Extended Trip Wrestling Wendell
 - iii. Dis/Approve Extended Trip Wrestling Garden Valley
- F. Dis/Approve Extended Trip Art Club
 - i. Dis/Approve Extended Trip Art Club
- G. Personnel Report

VII. STANDING REPORTS

- A. (c)Superintendent Report
- B. Elementary Report
 - i. (p)Principal's Elementary Report
- C. High School Report
 - i. (c)Principal's JR/SR High School Report
- D. (p)Business Manager Budget Report

VIII. FOR INFORMATION ONLY

- A. Athletic Events

IX. EXECUTIVE SESSION

- A. _____ (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