

Melba School District #136

**BOARD OF TRUSTEES Regular Board
Meeting**

02/13/2018 05:00 PM

Printed : 3/2/2018 3:29 PM MST

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

III. PUBLIC PARTICIPATION

- A. Student Council

IV. CONSENT AGENDA

- A. Approval of Agenda
 - i. Approval of Board Agenda
- B. Approval of Board Minutes
 - i. Approve Board Minutes for January 9, 2018
- C. Approval of Previous Month's Bills and misc. hand checks
- D. Approval of Elementary and Jr./Sr. High School Financial Reports

V. SPECIAL REPORTS

- A. Construction Projects
- B. Student Numbers (kindergarten numbers are at 38)
 - i. Student Numbers through the first week of December .

VI. OLD BUSINESS

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

VII. New Business

- A. Dis/Approve Contractor Payment
 - i. Currently no Contractor Payment
- B. Dis/Approve 1st and Second Reading of the 2018-2019 School Calendar
- C. Dis/Approve Facilities Use Request
 - i. AAU Basketball 2018
 - ii. Dis/Approve Facility Request Basketball/Weight Room
- D. Dis/Approve Open Enrollment
 - i. 2017-2018 Open Enrollment
 - ii. 2018-2019 Open Enrollment
- E. Superintendent Contract
- F. Personnel Report
- G. Dis/Approve Extended Trip BPA
 - i. Dis/Approve Extended Trip BPA State Conference
- H. Dis/Approve Extend Sidewalk and Curb
- I. Dis/Approve Early Release February 15, 2018 for Girls State Basketball Game

VIII. STANDING REPORTS

- A. Elementary Report
 - i. Principal's Elementary Report
- B. High School Report

- C. Business Manager Budget Report

IX. FOR INFORMATION ONLY

- A. Athletic Events

X. 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.

XI. ADJOURNMENT