

Melba School District #136

**BOARD OF TRUSTEES Regular Board
Meeting**

03/13/2018 05:00 PM

Printed : 3/12/2018 3:25 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. PUBLIC PARTICIPATION

- A. Student Council
- B. Parent: Tanya Bass

III. CONSENT AGENDA

- A. Approval of Agenda
 - i. Approval of Board Agenda
- B. Approval of Board Minutes
 - i. Approve Board Minutes for February 13, 2018
- 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 Reports.
 - ii. Approval of JR/SR High Financial Reports.

IV. SPECIAL REPORTS

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

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 Facilities Use Request
 - i. Travel
- C. Dis/Approve Open Enrollment
 - i. 2018-2019 Open Enrollment
- D. Principals contracts
- E. Dis/Approve Extended Trip FCCLA
 - i. Dis/Approve Extended Trip FCCLA Leadership Conference
- F. Dis/Approve HOSA Extended Trip Request
 - i. Dis/Approve Extended Trip Request HOSA
- G. Dis/Approve Facility Use Request
 - i. Dis/Approve Facility Request Distinguished Young Women
- H. Dis/Approve Early Graduation
- I. Personnel Report

VII. STANDING REPORTS

- A. Elementary Report
- B. High School 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. Personnel Report

XI. Personnel Report

XII. ADJOURNMENT