

Melba School District #136

**BOARD OF TRUSTEES Regular Board
Meeting**

04/10/2018 05:00 PM

Printed : 4/5/2018 8:45 AM 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

III. CONSENT AGENDA

- A. Approval of Agenda
 - i. Approval of Board Agenda
- B. Approval of Board Minutes
 - i. Approve Board Minutes for March 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 .
- C. Legislative Issues

V. OLD BUSINESS

- A. Dis/Approve Second Reading Policy: 4000 Community Relations
 - i. Dis/Approve First Reading Policy: 4000 Community Relations

VI. New Business

- A. Dis/Approve Architect Payment
 - i. Dis/Approve Architect Payment
- B. Dis/Approve Contractor Payment
 - i. Dis/Approve Contractor Payment
- C. Dis/Approve Open Enrollment
 - i. 2018-2019 Open Enrollment
- D. Dis/Approve Changing the June and July Board meeting dates
 - i. June 5th at 5:00pm
 - ii. July 3 at 5:00pm
- E. Dis/Approve Fuel Bid
 - i. Dis/Approve Propane Bid
 - ii. Dis/Approve Diesel Fuel Bid
 - iii. Dis/Approve Unleaded Fuel Bid
- F. Dis/Approve Extended Trip CTE Health Occ
 - i. Dis/Approve Extended Trip CTE Health Occ

- G. Dis/Approve Leavitt Engeneering Drawings
 - i. High School Front Entry
 - ii. High School Gym Entry
 - iii. Eagle Project - Softball Ticket Booth
- H. Dis/Approve Facility Use Request
 - i. Dis/Approve Facility Request Melba Olde Tyme 4th of July
- I. Personnel Report
- J. EXECUTIVE SESSION

VII. STANDING REPORTS

- A. Elementary Report
- B. High School Report
- C. Business Manager Budget Report

VIII. FOR INFORMATION ONLY

- A. Athletic Events

IX. ADJOURNMENT