

Melba School District #136

BOARD OF TRUSTEES Regular Board Meeting

05/08/2018 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. Student Council

III. CONSENT AGENDA

- A. Approval of Agenda
 - i. Approval of Board Agenda
- B. Approval of Board Minutes
 - i. Approve Board Minutes for April 10, 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. Dis/Approve
 - i. Dis/Approve

VI. New Business

- A. Dis/Approve Defesance for Bond Dollars to close on May 17
 - i. Defesance
- B. Dis/Approve Teacher Negotiations
 - i. Dis/Approve Teacher Negotiations
- C. Dis/Approve Teacher of the year.
 - i. Teacher of the Year
- D. Dis/Approve Classified Staff of the Year
 - i. Staff of the year
- E. Dis/Approve Open Enrollment
 - i. 2018-2019 Open Enrollment
- F. Dis/Approve Changing Allowing the National Guard Recruiter to use the district office over the summer months
 - i. Dis/Approve National Guard Recruiter to use District Office over summer months
- G. Dis/Approve RFP to hire an officer for the City, School, and South Canyon County

- i. RFP to hire Officer for City, School and South Canyon County
- H. Dis/Approve FCCLA Extended Trip to Nationals
 - i. FCCLA Extended Trip to Nationals
- I. Dis/Approve Idaho Digital Learning Academy Classes Policy Amendment
 - i. Dis/Approve Idaho Digital Learning Academy Classes Policy Amendment 1st Reading
- J. Dis/Approve Amending 2018-2019 Calendar
 - i. Dis/Approve Amending 2018-2019 Calendar
- K. Personnel Report
- L. EXECUTIVE SESSION

VII. STANDING REPORTS

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

VIII. FOR INFORMATION ONLY

- A. Athletic Events

IX. ADJOURNMENT