

Melba School District #136

BOARD OF TRUSTEES Regular Board Meeting

07/11/2017 05:00 PM

Printed : 7/6/2017 4:53 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

IV. CONSENT AGENDA

- A. Approval of Agenda
 - i. Approval of Board Agenda
- B. Approval of Board Minutes
 - i. Approve Board Minutes for June 13, 2017
- C. Approval of Bills of 06-13-2017 and misc. hand checks
 - i. (p)Approval of Bills
- D. Approval of Elementary, Jr./Sr. High School June 2017 financial reports
 - i. Approval of Elementary, Jr. /Sr. High School May 2017 financial reports

V. SPECIAL REPORTS

- A. Elementary Construction Update
 - i. Amber Von Ocker
 - ii. Barry Hayes Construction
 - iii. Construction Update
 - iv. Photos
- B. Board discussion on section 6000 of the new board policy
 - i. (c)6000 Policies
- C. Continous Improvement Plan 2017 - 2018
 - i. 2016 - 2017 Continous Improvement Plan
- D. Fourth of July wrap up
- E. Student Numbers (kindergarten numbers are at 32 students so far)

VI. OLD BUSINESS

- A. There is no old business at this time.

VII. New Business

- A. Dis/Approve June Contractor Payment
- B. Dis/Approve May Architect Payment
- C. (c)Dis/Approve Open Enrollment
- D. Dis/Approve 2017-18 Continous School Improvement
- E. (c)Personel Report

VIII. STANDING REPORTS

- A. Superintedent Report
- B. Elementary Report
- C. High School Report

IX. FOR INFORMATION ONLY

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. ADJURNMENT