

MELBA SCHOOL DISTRICT NO. 136
BOARD of TRUSTEES Special Board Meeting - AMENDED
Tuesday, February 14, 2017 @ 5:00 p.m.
Melba School District Office

Special Board Meeting

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

II. EXECUTIVE SESSION

_____ (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 any necessary action.

III. NEW BUSINESS

A. Dis/Approve Personnel Report (Expulsion Hearings)

IV. ADJOURNMENT

MELBA SCHOOL DISTRICT NO. 136
BOARD of TRUSTEES ANNUAL MEETING
Tuesday, February 14th, 2017 @ Following Special Meeting
Melba School District Office

Regular Board Meeting

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

II. PUBLIC PARTICIPATION

The Trustees encourage public participation and wish to ensure that Trustee and public time is used efficiently. Therefore, the Chairman will use the following rules of order:

- A. Persons wishing to speak on an Agenda Item will inform the Chairman at this time. There will not be public comment during the rest of the meeting.
- B. Persons wishing to speak on a Non-Agenda Item will inform the Chairman at this time. The Chairman may schedule time to speak during this meeting or include the item on the Agenda of the next regularly scheduled meeting.
- C. Report from the Melba Education Association will be welcome at this time.
- D. An officer from the Student Body Council will be welcome at this time.
- E. Time will be given to the Melba Mayor or anyone from the Mayor's Office.

II. CONSENT AGENDA

- A. Approval of Agenda.
- B. Approval of Minutes of 1/12/2017
- C. Approval of Bills of 02/14/2017 and misc. hand checks.
- D. Approval of Elementary, Jr. /Sr. High School January, 2017 financial reports.

III. SPECIAL REPORTS

- A. Elementary Construction Update
 - i. Amber Von Ocker.
 - ii. Barry Hayes Construction – Blake Cole
- B. February 20-21 Day on the Hill
- C. Student Numbers
- D. 2017-18 School Calendar (discussion)
- E. Superintendent Evaluations
- F. State of the District

IV. OLD BUSINESS

A. There is no old business

V. NEW BUSINESS

- A. Dis/Approve January Contractor Payment – **NO Payment Submitted**
- B. Dis/Approve Open Enrollment **2016-2017 Current Year**

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C. Dis/Approve Open Enrollment 2017-2018

- D. Dis/Approve Dance Trip to Payette Competition
- E. Dis/Approve City of Melba Easement Water Utility
- F. Dis/Approve School Emergency Closure for January 19. (Snow)
- G. Dis/Approve One make-up day February 24 (Friday)
- H. Dis/approve First Reading of Section 2000 of the new policy manual (give these policies two months for everyone to have time to go through them).
- I. Dis/Approve First Reading of the 2017-2018 School Calendar (will be sent to staff/community for review)
- J. Dis/approve Change 2016/17 calendar March Parent-teacher to 22 & 23rd.
- K. Dis/Approve Superintendent Contract
- L. Dis/Approve Personnel Report (Teacher Probation)
- M. **Dis/Approve Trip Request BPA State Leadership March 9-11, 2017**
- N. **Dis/Approve Trip Request Europe Vendor Change/Increase Country Visits July 2018**

VI. STANDING REPORTS

- A. Committee Reports
- B. Principal reports.
- C. Financial report.
- D. Superintendent report

VII. FOR INFORMATION ONLY

- A. Principal / Teacher Contracts will be done at the March Board meeting.

VIII. EXECUTIVE SESSION

_____ (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 any action.

X. ADJOURNMENT