

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
  - i. Student Council Presentation

**III. CONSENT AGENDA**

- A. Approval of Agenda
  - i. Approval of Board Agenda
- B. Approval of Board Minutes
  - i. Approve Board Minutes fo April 9, 2019
- 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. Student Numbers
  - i. Student Numbers Start of school, May 2019
- B. Facilities Updates

**V. OLD BUSINESS**

- A. Dis/Approve (There is no old business)

**VI. New Business**

- A. Dis/Approve Eagle Project
- B. DIS/Approve Open Enrollment
- C. Dis/Approve Facility Use: Melba Olde Tyme 4th of July
  - i. Support Document: Melba Olde Tyme 4th of July
- D. Dis/Approve Facility Use: Melba Little League
  - i. Suoport Documents: Melba Little League
- E. Dis/Approve Facility Use: Cathy & Jadeyn Fong
  - i. Support Document: Cathy & Jadeyn Fong Master Zumba Class
- F. Dis/Approve Extended Trip Request Cheer
  - i. Supporting Documents: Cheer Tumbling and Routine Camp
- G. Dis/Approve Teacher Negotiations
- H. Dis/Approve Classified Pay Scale
  - i. Dis/Approve Classified Pay Scale
- I. Dis/Approve Propane Bid
- J. Dis/Approve Establish Health Service Fund
- K. Dis/Approve Open LGIP Account to Hold Health Service Funds
- L. Dis/Approve Certified Staff of the Year
- M. Dis/Approve Classified Staff of the Year
- N. Dis/Approve Extended Trip Request Volleyball
- O. Dis/Approve Extended Trip Request FFA
- P. Personnel Report

Q. Dis/Approve Disposal of School Property

R. EXECUTIVE SESSION

- i. \_\_\_\_\_ (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.

**VII. STANDING REPORTS**

- A. Elementary Report
  - i. Principal's Elementary Report
- B. High School Report
- C. Business Manager Budget Report

**VIII. FOR INFORMATION ONLY**

- A. Athletic Events

**IX. ADJOURNMENT**