
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
- B. Approval of Board Minutes
 - i. Approve Board Minutes for July 3, 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, AUGUST 2019
- B. Facilities Updates

V. OLD BUSINESS

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

VI. New Business

- A. Dis/Approve Facility Request Melba Fire Dept. Elem. Field
 - i. MFD Support Information
- B. DIS/Approve Open Enrollment
 - i. Dis/Approve Open Enrollment
- C. Dis/Approve Alternative Authorization Kellsie Peterson
- D. Dis/Approve Alternative Authorization Matt Haggard
- E. Dis/Approve Alternative Authorization Patricia Erika Kim
- F. Dis/Approve Alternative Authorization Brian Morgan
- G. Dis/Approve Alternative Authorization Adele Rosen
- H. Dis/Approve Alternative Authorization Brenda Clemons
- I. Dis/Approve WIC & AD's recommendation to raise gate fees.
- J. Dis/Approve Disposal of School Property (mobile Home)
- K. Dis/Approve Facility Use Request
- L. Dis/Approve Trip Request Crystal Myers Art Teacher
- M. 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. Personnel Report

- A. New Hires & Request to be Released from Contract

VIII. STANDING REPORTS

- A. Superintendent Report

- B. Elementary Report
 - i. Principal's Elementary Report
- C. High School Report
 - i. Principal's JR/SR High School Report
- D. Business Manager Budget Report

IX. FOR INFORMATION ONLY

- A. Athletic Events

X. ADJOURNMENT