

Amended

Melba School District #136

**BOARD OF TRUSTEES Regular Board Meeting
09/10/2019 05:00 PM**

Melba School District Office
511 Broadway
Melba, ID 83641

Printed : 9/10/2019 1:20 PM MST

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 August 13, 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, September 2019
- B. Facilities Updates

V. OLD BUSINESS

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

VI. New Business

- A. Dis/Approve 2018-2019 Audit
- B. Dis/Approve Extended Trip JVA Volleyball
 - i. JVA Volleyball Extended Trip Support Information
- C. DIS/Approve Open Enrollment
 - i. Dis/Approve Open Enrollment
- D. Dis/Approve Alternative Authorization Kellsie Peterson Botany and Zoology
- E. Dis/Approve Policy 1100
- F. Dis/Approve Policy Amendments 3000 Section
- G. Dis/Approve Policy Amendments 4000 Section
- H. Dis/Approve Policies Amendments 5000 Section
- I. Dis/Approve Policy Amendments 7000 Section
- J. Dis/Approve Policy Amendment 8000 Section
- K. Dis/Approve Accept Bid for Mobile Home
 - i. Support Information for Mobile Home Bid

L. 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. Personnel Report

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