MELBA SCHOOL DISTRICT NO. 136
BOARD of TRUSTEES ANNUAL MEETING
Tuesday, October 11, 2016 @ 5:00 p.m.
Melba School District Office

Regular Board meeting

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 09/13/2016
C. Approval of Bills of 10/11/2016 and misc. hand checks.
D. Approval of Elementary, Jr. /Sr. High School September 2016 financial reports.

III. SPECIAL REPORTS

A. Elementary Update
   i. Amber Von Ocker
   ii. Builder: Barry Hayes Construction LLC
B. Auditor Report 2015-2016
C. ISBA Resolutions – Jason Knopp
D. November ISBA Conference Nov. 9-11
   i. http://www.idsba.org/convention/
E. Moving to the new Elementary Schedule
F. Student Numbers

IV. OLD BUSINESS

A.

V. NEW BUSINESS

A. Dis/Approve September Contractor Payment.
B. Dis/Approve 2015-2016 Audit
C. Dis/Approve Open Enrollment
D. Dis/Approve Christmas cards for staff
E. Dis/Approve Rental agreement for the upstairs office space
F. Dis/Approve Move Parent-Teacher to October 26-27
G. Dis/Approve Accept Side-walk contract with the City of Melba
H. Dis/Approve Personnel Report (Executive Session will be needed)

VI. STANDING REPORTS

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

VII. FOR INFORMATION ONLY

A. Parent Teacher Conferences Oct. 19-20

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

X. ADJOURNMENT