

Melba School District #136

BOARD OF TRUSTEES Regular Board Meeting

01/08/2019 05:00 PM

Melba School District Office

511 Broadway

Melba, ID 83641

Printed : 1/4/2019 1:42 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
- C. Approval of Previous Month's Bills and misc. hand checks
- D. Approval of Elementary and Jr./Sr. High School Financial Reports
 - i. Approval of JR/SR High Financial Reports.

IV. SPECIAL REPORTS

- A. Student Numbers
 - i. Student Numbers Start of school, Aug. 2018
- B. Projects List
- C. Melba Website Preview

V. OLD BUSINESS

- A. There is no old business.

VI. New Business

- A. Dis/Approve February 2019 Bond Payment
- B. DIS/Approve The School District moving from Debit Cards to Credit Cards
- C. DIS/Approve Open Enrollment
- D. Personnel Report
- E. 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
- B. High School Report

VIII. FOR INFORMATION ONLY

- A. Athletic Events

IX. ADJOURNMENT