

MELBA SCHOOL DISTRICT NO. 136
BOARD of TRUSTEES ANNUAL MEETING
Tuesday, January 10th, 2017 @ 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 12/13/2016
- C. Approval of Bills of 01/10/2017 and misc. hand checks.
- D. Approval of Elementary, Jr. /Sr. High School December, 2016 financial reports.

III. SPECIAL REPORTS

- A. Elementary Construction Update
 - i. Amber Von Ocker.
 - ii. Barry Hayes Construction – Blake Cole
- B. Ten-Year Maintenance Plan
- C. Policy – All Section 2000 – Beth Cole
- D. February 20-21 Day on the Hill
- E. Student Numbers
- F. State of the District will be done at our February Board meeting

IV. OLD BUSINESS

- A. Second Reading of Section 1000 of the new policy manual

V. NEW BUSINESS

- A. Dis/Approve December Contractor Payment
- B. Dis/Approve Open Enrollment
- C. Dis/Approve School Emergency Closure for January 4 & 5. (Snow)
- D. Dis/Approve Little League basketball using the facilities
- E. Dis/Approve Judo Club Using the facilities March 11th
- F. Dis/Approve 10-year Maintenance Plan
- G. Dis/Approve Personnel Report

VI. STANDING REPORTS

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

VII. FOR INFORMATION ONLY

- A. Community Auction is at the school on January 21, 2017.

VIII. EXECUTIVE SESSION

In accordance with Idaho Code 67-2340 through 67-2346, a motion may be requested to recess this open meeting and convene into an 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.

X. ADJOURNMENT