

Amended

Melba School District #136

**BOARD OF TRUSTEES Regular Board Meeting
11/12/2019 05:00 PM**

Melba School District Office
511 Broadway
Melba, ID 83641

Printed : 11/11/2019 1:35 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 October 8, 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, October 2019
- B. Facilities Updates

V. OLD BUSINESS

- A. Dis/Approve Second Reading New Policies: #5275, #5395 and #8170P

VI. New Business

- A. Dis/Approve Boster Club
- B. DIS/Approve Open Enrollment
 - i. Dis/Approve Open Enrollment
- C. Dis/Approve Trip Request: FFA Denver Stock Show
- D. Dis/Approve Extended Trip Request: Wrestling Tournaments
- E. Dis/Approve Copier Bid
 - i. Copier Bid Support Documents

F. 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