

Melba School District #136

Annual Business Meeting

01/07/2020 05:00 PM

511 Broadway

Printed : 1/2/2020 2:24 PM MST

I. CALL TO ORDER, ROLL CALL, WELCOME AND PLEDGE OF ALLEGIANCE

- A. Election of Board Vice-Chairman
 - i. Currently Travis Christensen

II. Opening of Official Annual Business Meeting

- A. Election of the Board Chairman
 - i. Currently Ed Smith
- B. Appoint a Board Clerk
 - i. Currently Beth Cole
- C. Establishment of the regular meeting schedule, time, and location.
 - i. Currently we meet the second Tuesday of each month at 5:00pm with the ability to change the date if needed.
- D. Designation of public places for posting board meeting agendas.
 - i. Currently we post Meeting locations at the Melba Valley Market, Post Office, Owhyee County Court house, Melba web page and Melba District Office
- E. Appoint Board Standing Committees:
 - i. 2019-2020 Committees

III. Adjourn Annual Business Meeting and go move into the Regular Board Meeting.