

Melba School District #136

**BOARD OF TRUSTEES SPECIAL Board Meeting****04/27/2020 08:30 AM**

Melba School District Office

511 Broadway

Melba, ID 83641

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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. New Business**

- A. EXECUTIVE SESSION Per Idaho Code 74-206 (1) (a) (1) Discussion of candidates qualifications for the position of Superintendent

a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;

i. EXECUTIVE SESSION

- B. RETURN TO REGULAR SESSION

C. Dis/Approve Possible action may be held from Executive Session regarding position of Superintendent.

D. Dis/Approve the selection of a district designee to discuss position terms of Superintendent.

**III. ADJOURNMENT**