

Melba School District #136

BOARD OF TRUSTEES SPECIAL Board Meeting

(On line Forum)

04/02/2020 05:00 PM

Printed : 4/9/2020 8:39 AM MST

Melba School District Office

511 Broadway

Melba, ID 83641

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

- A. Call in Number for the meeting for the Public

II. SPECIAL REPORTS

- A. Coronavirus Update
- B. Computer needs in the community and where we are at with it.
- C. Update on our M.O.L.E (Melba Online Learning Environment)
 - i. Direction with providing online Education
- D. Update on Lunches served and the bus route

III. New Business

- A. Special Board meeting on April 9, online setting.
- B. Dis/Approve Personnel
 - i. Personnel

C. 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.

IV. ADJOURNMENT