

Melba School District #136

Annual Business Meeting

01/12/2021 05:00 PM

511 Broadway

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

II. Opening of Official Annual Business Meeting

- A. Swearing in of Board Members
 - i. Elected Board Members
- B. Election of the Board Chairman
 - i. Currently Ed Smith
- C. Election of Board Vice-Chairman
 - i. Currently Travis Christensen
- D. Appoint a Board Clerk
 - i. Currently Beth Cole
- E. Establishment of the regular meeting schedule, time, and location.
 - i. Currently, we meet the second Tuesday of each month at 5:00 PM with the ability to change the date if needed.
- F. Designation of public places for posting board meeting agendas.
 - i. Currently we post meeting locations at the Melba Valley Market, Post Office, Owyhee County Court house, Melba web page and Melba District Office
- G. Appoint Board Standing Committees:
 - i. 2021 Committees

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