

Melba School District #136**BOARD OF TRUSTEES Regular Board Meeting****01/12/2021 05:00 PM**

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. PUBLIC PARTICIPATION**

- A. Student Council
 - i. Student Council Presentation
- B. Melba FFA
 - i. FFA Presentation

III. CONSENT AGENDA

- A. Approval of Agenda
- B. Approval of Board Minutes
 - i. Approve Board Minutes for December 8, 2020
 - ii. Approve Amended Board Minutes for November 10, 2020
- 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

V. OLD BUSINESS

- A. Dis/Approve Facility Use Request
- B. Dis/Approve Title IX Policies

VI. New Business

- A. Dis/Approve Personnel Report
- B. Dis/Approve Open Enrollment
- C. Dis/Approve Bond Payment
- D. Dis/Approve the High School Athletic Plan
- E. Dis/Approve Closing LGIP Account for Health Benefit Program
- F. Dis/Approve the creation of LGIP Accounts for Device Protection and Technology Refresh
- G. Dis/Approve Policy and Procedure
 - i. Dis/Approve Polices and Procedures: 2100, 2150, 2150P, 2210P1, 4105, 4105F, 4210 F2, 4210P, 4225, 5480, 8170, AND 8235
- H. Dis/Approve Extended Trip Request Cheer Competition

I. 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. STANDING REPORTS

- A. Superintendent Report
- B. Elementary Report
 - i. January Elementary Principal Report
- C. High School Report
 - i. Principal's JR/SR High School Report

ii. VP JR/SR High School Report

D. Business Manager Budget Report

VIII. FOR INFORMATION ONLY

A. Athletic Events

IX. ADJOURNMENT