

Melba School District #136

**BOARD OF TRUSTEES SPECIAL Board Meeting**

**06/22/2021 05:30 PM**

Melba School District Office

511 Broadway

Melba, ID 83641

**Printed : 6/18/2021 8:11 AM MT**

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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. Interview Interested Board Candidates
- B. Appoint Zone 3 Board Member
- C. Dis/Approve Disposal of Technology

Recommendation: Approve of disposal in the most efficient and expedient manner.

**D. 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.

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**III. ADJOURNMENT**