

Melba School District #136**BOARD OF TRUSTEES Regular Board Meeting****07/06/2021 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. Administer Oath of Office to Zone 3 Trustee****III. PUBLIC PARTICIPATION**

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

IV. CONSENT AGENDA

- A. Approval of Agenda
- B. Approval of Board Minutes
 - i. Approve Board Minutes for June 8, 2021 and June 22, 2021.
- 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.

V. SPECIAL REPORTS

- A. Long-Range Levy Planning & Defeasance Discussion

VI. OLD BUSINESS

- A. Dis/Approve Second Reading of Policies

VII. New Business

- A. Dis/Approve Defeasance Spending for the Bond
- B. Dis/Approve Bond Payment
- C. Dis/Approve Personnel Report
- D. Dis/Approve Open Enrollment
- E. Dis/Approve First Reading of Policies
- F. Rescind Policies
- G. Dis/Approve Extended Trip Request
- H. Dis/Approve ReOpen Plan Amendment
- 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.

VIII. STANDING REPORTS

- A. Superintendent Report
- B. Elementary Report
 - i. Principal's Elementary 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

IX. FOR INFORMATION ONLY

- A. Athletic Events

X. ADJOURNMENT

