

Amended

Melba School District #136

**BOARD OF TRUSTEES Regular Board Meeting
10/12/2021 05:00 PM**Melba School District Office
511 Broadway
Melba, ID 83641

Printed : 10/12/2021 3:25 PM MT

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 Amended Agenda
- B. ~~Approval of Agenda~~
- C. Approval of Board Minutes
 - i. Approve Board Minutes for
- D. Approval of Previous Month's Bills and misc. hand checks
 - i. Approval of Bills and Misc. Hand Checks
- E. 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. There is no old business

VI. New Business

- A. Dis/Approve 2020 - 2021 Audit
- B. Dis/Approve Personnel Report
- C. Dis/Approve Creation of Melba Rodeo Club
- D. Dis/Approve 2021 Trustee Rezone
- E. Dis/Approve Hard-to-Fill Substitute and Staff Recruitment Grant Spending Plan
- F. 2021 - 2022 Continuous Improvement Plan
- G. 2022 ISBA Resolutions
- H. Dis/Approve Trustee Resignation

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. 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

VIII. FOR INFORMATION ONLY

- A. Athletic Update
- B. Upcoming Events

IX. ADJOURNMENT