# BOARD OF TRUSTEES Regular Board Meeting 02/08/2022 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
- B. Melba FFA

## **III. CONSENT AGENDA**

- A. Approval of Agenda
- B. Approval of Board Minutes
- C. Approval of Previous Month's Bills and misc. hand checks
- D. Approval of Elementary and Jr./Sr. High School Financial Reports

## IV. SPECIAL REPORTS

A. Student Numbers

## V. OLD BUSINESS

A. Dis/Approve 2nd Reading of Policies

#### VI. New Business

- A. Dis/Approve Personnel Report
- B. Dis/Approve Open Enrollment
- C. Dis/Approve Amended Calendar 2021-2022
- D. Dis/Approve 2022-2023 Calendar
- E. Dis/Approve 1st Reading of Policies
- F. Dis/Approve Wrestling Trip
- G. Dis/Approve Modification to Safe ReOpen Plan
- H. Dis/Approve Extended Trip Request BPA
- I. EXECUTIVE SESSION

## VII. STANDING REPORTS

- A. Superintendent Report
- B. Elementary Report
- C. High School Report
- D. Business Manager Budget Report

## VIII. FOR INFORMATION ONLY

- A. Athletic Update
- B. Upcoming Events

## IX. ADJOURNMENT