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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**

The Trustees encourage public participation and wish to ensure that Trustee and public time is used efficiently. Therefore, the Chairman will use the following rules of order:

- A. Persons wishing to speak on an Agenda item will inform the Chairman at this time. There will not be public comment during the rest of the meeting.
- B. Persons wishing to speak on a Non-Agenda item will inform the Chairman at this time. The Chairman may schedule time to speak during this meeting or include the item on the Agenda of the next regularly scheduled meeting.
- C. Report from the Melba Education Association will be welcome at this time.
- D. An officer from the Student Body Council will be welcome at this time.
- E. Time will be given to the Melba Mayor or anyone from the Mayor's Office.

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

**III. CONSENT AGENDA**

It is recommended that the consent agenda be approved as presented.

- A. Approval of Agenda
- B. Approval of Board Minutes
  - i. Approve Board Minutes for January 9, 2024
- C. Approval of Previous Month's Bills and misc. hand checks
  - i. Approval of Bills and Misc. Hand Checks
    - Approve Bills of 02.13.2024 and misc. hand checks
- D. Approval of Elementary and Jr./Sr. High School Financial Reports
  - i. Approval of Elementary School Financial Reports.
    - Recommend the approval of Elementary School for January 2024 financial reports.
  - ii. Approval of JR/SR High Financial Reports.
    - JR/SR High School Financial Reports January 2024

**IV. SPECIAL REPORTS**

- A. Student Numbers
  - Update on enrollment

- B. Business Manager Report

**V. OLD BUSINESS**

- A. There is no old business

**VI. New Business**

- A. Dis/Approve Personnel Report

- B. Dis/Approve Extended Trip Requests
- C. Dis/Approve Facility Request Little League Basketball
- D. Dis/Approve Addition of Bank Account for Entrepreneur Class
- E. Dis/Approve Emergency Closure Dates
- F. Dis/Approve 2024-2025 Calendar
- G. 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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## **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**