

## **AGENDA**

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

### **III. CONSENT AGENDA**

- A. Approval of Agenda
- B. Approval of Board Minutes
  - i. Approve Board Minutes for April 8, 2025
- 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.

### **IV. Special Reports - For Discussion Only**

- A. Student Numbers
- B. Business Manager Report

### **V. Old Business - Action Items**

- A. Food Service Update - Discussion

### **VI. New Business - Action Items**

- A. Dis/Approve Personnel Report
- B. Dis/Approve Extended Trip Requests
- C. Dis/Approve IHSAA Request use School Owned Equipment
- D. Dis/Approve Facility Use Melba Stallions
- E. Dis/Approve Roof Replacement Bid
- F. Dis/Approve Propane Bid
- G. Dis/Approve Negotiations Agreement for 2025-2026

### **VII. Standing Reports - For Discussion Only**

- 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  
**IX. ADJOURNMENT**