MELBA SCHOOL DISTRICT #136

Melba School District Office 511 Broadway Melba, ID 83641

## **AGENDA**

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 - Action Items**

- A. Approval of Agenda
- B. Approval of Board Minutes
  - i. Approve Board Minutes for September 9, 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.
- E. Business Manager Report

## IV. Board Hearing Request-Action Item

۹.	Executive Session: I	(Board Member) move that the board, pursuant to
	Idaho Code 74-206, convene in exe	ecutive session for the purpose of discussing matters
	pertaining to students. Following di	scussion, the Board will reconvene into open session to
	take Board action on matters discus	ssed in the executive session and/or adjourn this meeting

## V. Board Hearing Action

A. Possible motion(s) to address matters considered in Executive Session

## VI. Special Reports - For Discussion Only

A. Student Numbers

#### VII. Old Business - Action Items

A. There is no old business

#### VIII. New Business - Action Items

- A. Dis/Approve Open Enrollment Appeal
- B. Dis/Approve Personnel Report
- C. Dis/Approve Extended Trip Requests
  - i. Student Council November 2-4, 2025
  - ii. FFA Leadership Jan 26-27, 2026
  - iii. FFA State April 1-4, 2026
  - iv. FFA to U of I June 1-5, 2026
  - v. FFA Nationals July 6-11, 2026
  - vi. FFA Student Leadership/Retreat
- D. Dis/Approve Agreement with Turf Tank
- E. Dis/Approve Purchase of Staff Prizes

## IX. Executive Session

A. Executive Session A. I \_\_\_\_\_ (Board Member) move that the board, pursuant to Idaho Code 74-206, convene in executive session for the purpose of discussing matters pertaining to students. 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

# X. 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

# XI. FOR INFORMATION ONLY

A. Athletic Update

## XII. ADJOURNMENT