



## **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 - Action Items**

- A. Approval of Agenda
- B. Approval of Board Minutes
  - i. Approve Board Minutes for December 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. Special Reports - For Discussion Only**

- A. Student Numbers

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

- A. There is no old business

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

- A. Dis/Approve Personnel Report
- B. Dis/Approve Extended Trip Requests
- C. Dis/Approve Bus Purchase
- D. Dis/Approve Board Resignation
  - i. Establish timeline for trustee replacement
- E. Dis/Approve Bank Updates

### **VII. Executive Session**

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

### **VIII. 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

**IX. FOR INFORMATION ONLY**

A. Athletic Update

**X. ADJOURNMENT**