



## **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 March 10, 2026 & April 6, 2026
- 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
- B. Silver City Foundation

### **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 Budget Hearing for June 9, 2026
- D. Executive Session
  - i. Idaho Code 74-2026(1)(b) To consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student
- E. Action Item: The Board MAY take action to approve, deny, amend, modify, or postpone action on any of the items listed below:
  - i. Possible motion(s) to address matters considered in Executive Session.

### **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**