



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 April 14, 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. MHS Accreditation Report

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 Facility Use Requests
- D. Dis/Approve Senior Project
- E. Dis/Approve Vehicle Disposal
- F. Dis/Approve 2026-2027 Negotiated Agreement
- G. Executive Session

- i. Idaho Code 74-206(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.
 - ii. Idaho Code 74-206(1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement
- H. Action Item: The Board MAY take action to approve, deny, amend, modify, or postpone action on any of the items listed below:
 - i. Dis/Approve Employee of the Year

- ii. Dis/Approve Superintendent Evaluation
- iii. Dis/Approve Administrator Contracts
- iv. 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