

Melba School District #136

**BOARD OF TRUSTEES Regular Board
Meeting**

07/03/2018 05:00 PM

Printed : 6/21/2018 3:22 PM MST

Melba School District Office

511 Broadway

Melba, ID 83641

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. Public Participation: Jeff Sessions

III. CONSENT AGENDA

- A. Approval of Agenda
 - i. Approval of Board Agenda
- B. Approval of Board Minutes
 - i. Approve Board Minutes for June 5, 2018
- 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

IV. SPECIAL REPORTS

- A. Student Numbers
 - i. Student Numbers through the first week of December .

V. OLD BUSINESS

- A. Currently No Old Business

VI. New Business

- A. Dis/Approve Facility us for Canyon County Sheriff Department
 - i. Facility Use Sheriff Department
- B. Dis/Approve Open Enrollment
 - i. 2018-2019 Open Enrollment
- C. Personnel Report
- D. EXECUTIVE SESSION
 - i. _____ (Board Member) moves that the board, pursuant to Idaho Code 74-206, convene in executive session for the purpose of discussing matters pertaining to negotiations, property and/or 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.

VII. STANDING REPORTS

- A. High School Report
- B. Business Manager Budget Report

VIII. FOR INFORMATION ONLY

- A. Athletic Events

IX. ADJOURNMENT