

AGENDA  
Board of Trustees Meeting  
Shelby School District # 14  
Monday, February 13, 2012 7:00 p.m.  
Board Room, District Administration Office  
1010 Oilfield Avenue

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| I.    | Call to Order  | Mark Grotbo  |
| II.   | Pledge of Allegiance   | Mark Grotbo  |
| III.  | Approval of Minutes  | Mark Grotbo  |
| IV.   | Public Comment<br>1. Comment on Any Public Matter<br>2. Positive Comment on District Operations  | Mark Grotbo  |
| V.    | Reports<br>1. Elementary Report<br>2. High School Report<br>3. Superintendent's Report   | Peggy Taylor<br>Shawn Clark<br>Matt Genger               |
| VI.   | Informational Items<br>1. Resignations   | Matt Genger  |
| VII.  | Action Items<br>1. Approval of Bills and Student Accounts<br>2. Clerk's Report<br>3. Action on District Negotiations<br>4. Elementary Principal Position | Melit Flynn<br>Melit Flynn<br>Mark Grotbo<br>Mark Grotbo |
| VIII. | Correspondence   |  |
| IX.   | Adjournment  |  |
| X.    | Next Meeting<br>Regular Meeting, Tuesday, March 13, 2012 7:00p.m.<br>Board Room, District Administration Office, 1010 Oilfield Avenue                    |  |