

**AGENDA**  
**Board of Trustees Meeting**  
**2008-2009 Trustees Report and 2008 – 2009 Budget Adoption**  
**Shelby Public School District #14**  
**Wednesday, August 13, 2008**  
**7:00am**  
**Board Room, District Administration Office**  
**1010 Oilfield Avenue**  
**Shelby, Montana**

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|---|---------------------|
| <b>I. Call to Order</b>   | <b>Mrs. Nichols</b> |
| <b>II. Pledge of Allegiance</b>   | <b>Mrs. Nichols</b> |
| <b>III. Approval of Minutes</b>   | <b>Mrs. Nichols</b> |
| 1. Regular Meeting , August 5, 2008   |                     |
| <b>IV. Public Comment</b>   | <b>Mrs. Nichols</b> |
| 1. Comment on any Public Matter   |                     |
| 2. Positive Comment on School Operations  |                     |
| <b>V. Public Hearing on FY 2008 – 2009 Budget(s)</b>                              | <b>Mrs. Nichols</b> |
| 1. Presentation of FY 2008 – 2009 Budget  | <b>Mr. Genger</b>   |
| 2. Public comment or questions regarding FY 2008-09 Budget                        | <b>Mrs. Nichols</b> |
| <b>VI. Reports</b>  |                     |
| 1. Superintendent’s Report  | <b>Mr. Genger</b>   |
| <b>VII. Action Items</b>  |                     |
| 1. Clerk’s Report   | <b>Mrs. Flesch</b>  |
| a) Approval of Bills and Student Accounts   |                     |
| b) Warrants and/or Student Activity Checks to be voided                           |                     |
| c) Student Attendance Agreements  |                     |
| d) Individual Transportation agreements   |                     |
| e) Trustees Report  |                     |
| 2. Adopting of FY 2008 – 2009 School Budgets                                      | <b>Mr. Genger</b>   |
| 3. Opening of fuel bids for 2008 – 2009   | <b>Mr. Genger</b>   |
| <b>VIII. Correspondence</b>   |                     |
| <b>IX. Next Meeting of the Board</b>  |                     |
| Regular Meeting, Tuesday September 9, 2008 7:00pm                                 |                     |
| Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana |                     |
| <b>X. Adjournment</b>   |                     |