

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