

AGENDA
BOARD of TRUSTEES MEETING
Shelby Public School District #14
Monday, December 10, 2007
7:00
Board Room, District Administration Office
1010 Oilfield Avenue
Shelby, Montana

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| I. | Call to Order | Mr. Mitchell |
| II. | Pledge of Allegiance | Mr. Mitchell |
| III. | Approval of Minutes
1. Regular Board Meeting 11/12 -13/07
2. Special Board Meeting 11/19/07 | Mr. Mitchell |
| IV. | Public Comment
1. Comment on any public matter.
2. Community positive comment on District operations. | Mr. Mitchell |
| V. | Reports
1. Elementary report
2. High School/Middle School report
3. Superintendents Report | Mr. Rapkoch
Mr. Clark
Mr. Genger |
| VI. | Information Items
1. Up-date on Track Project | Mr. Root |
| VII. | Personnel Action Items
1 Hiring of Science Fair Coaches
2. Acceptance of Resignation of District Clerk | Mr. Mitchell |
| VIII. | Action Items
1. Approval of bills and Student Activity accounts.
2. Clerk's report
a) Warrants and/or Student Activity checks to be voided.
b) Workman's Comp. options.
3. Superintendent's Evaluation. | Mrs. Sveum

Mr. Mitchell |
| IX. | Correspondence | |
| X. | Next Meeting of the Board
Regular Board Meeting, Tuesday, January 8, 2008 7:00 pm | |
| X. | ADJOURNMENT | |

December Board Notes

- 1)** Superintendent's report: We will have had our high school boilers completely inspected for asbestos by Monday. Even though they were abated, there is some question on the internal parts etc.
- 2)** Marigail and I are still working on the budget numbers (estimated). We will have a completed report by Monday.
- 3)** Tom Root will inform the Board on the progress of the All Weather Track Project.
- 4)** I will submit Tammarah Robertson and Suzanne Hough as this year's Science Fair Coaches. I am also studying the option of creating Science Olympiad teams for next Fall's competition. I sent Mr. Buck to observe the competition in Bozeman.
- 5)** Employee Resignation. Marigail Sveum has resigned effective January 4, 2008. I will begin the search Tuesday after the Board has accepted the resignation.
- 6)** Workman's comp: New program to earn credit on low claim submissions.