

AGENDA
Board of Trustees Meeting
Shelby Public School District #14

Tuesday, March 11, 2008
7:00 pm
Board Room District Administration Office
1010 Oilfield Avenue
Shelby, MT

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| I. Call to Order | Mr. Mitchell |
| II. Pledge of Allegiance | Mr. Mitchell |
| III. Approval of Minutes | Mr. Mitchell |
| 1. Regular Meeting, February 12, 2008. | |
| IV. Public Comment | Mr. Mitchell |
| 1. Public comment on any public matter. | |
| 2. Community positive comment on District operations. | |
| V. Reports | |
| 1. Presentations | |
| 2. High School report | Mr. Clark |
| 3. Elementary report | Mr. Rapkoch |
| 4. Negotiations Committee | |
| 5. Superintendent's report | Mr. Genger |
| VI. Information Items | Mr. Genger |
| 1. Preliminary Budget Information | |
| 2. High School Graduation Requirements (Carla McNamara) | |
| VII. Personnel Action Items | Mr. Genger |
| VIII. Action Items | Mrs. Flesch |
| 1. Approval of bills and Student Activity Accounts. | |
| 2. Clerk's report | |
| 1. Warrants and/or Student Activity checks to be voided. | |
| 3. Concern over Reading Materials in the 4 th Grade. (Val Becker) | Mr. Mitchell |
| 4. Resolution to call for a school Election | Mr. Genger |
| 5. Discussion and possible action on hosting of tournaments | Mr. Clark |
| IX. Correspondence | |
| X. Next Meeting of the Board | |
| Regular meeting, Tuesday, April 8, 2008 7:00 pm | |
| Board Room, District Administration office, 1010 Oilfield Avenue, Shelby, Montana. | |
| XI. Adjournment | |