

**AGENDA**  
**BOARD OF TRUSTEES MEETING**  
**Shelby Public School District #14**

**Tuesday, February 12, 2008**  
**7:00 P.M.**

Board Room, District Administration Office  
1010 Oilfield Avenue  
Shelby, Montana

**I. Call to Order** **Mr. Mitchell**

**II. Pledge of Allegiance** **Mr. Mitchell**

**III. Approval of Minutes** **Mr. Mitchell**

1. Regular Meeting, January 8, 2008

**IV. Public Comment** **Mr. Mitchell**

1. Comment on any Public Matter
2. Community positive comment on District Operations

**V. Information Items** **Mr. Genger**

1. 2008 – 2009 Budget Update
2. High School Boiler Update
3. Negotiations Update

**VI. Reports**

1. Presentation and recognition of Shelby's Speech and Drama
2. High School Report
3. Elementary Report
4. Superintendent's Report – Policy Updates

**Mr. Clark**

**Mr. Rapkoch**  
**Mr. Genger**

**VII. Personnel Action Items**

1. Hiring of Mr. Matt MCallie as 7 – 12 Music Teacher
2. Hiring of Junior High Volleyball Coaches
3. Hiring of Junior High Wrestling Coaches
4. Hiring of High School & Junior High Track Coaches
5. Hiring of Golf Coaches
6. Hiring of Softball Coaches

**Mr. Genger**

**VIII. Action Items**

1. Approval of bills and Student Activity Accounts
2. Clerk's Report

**Mrs. Flesch**

**IX. Correspondence**

**X. Next Meeting of the Board**

Regular Meeting, Tuesday, March 11, 2008  
Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby Montana

**XI. ADJOURNMENT**