

AGENDA
Board of Trustees Regular Meeting
Shelby School District # 14
Tuesday, January 8, 2013 7:00 p.m.
Administration Board Room
1010 Oilfield Avenue, Shelby, Montana

Technology Committee Meeting : Tuesday, January 8, 2013 @ 6:00 p.m.
Administration Board Room

- | | | |
|-------|--|----------------|
| I. | Call to Order | Brian Aklestad |
| II. | Pledge of Allegiance | Brian Aklestad |
| III. | Approval of Minutes (12/18/12) | Brian Aklestad |
| IV. | Public Comment | Brian Aklestad |
| | 1. Comment on any Public Matter | |
| | 2. Positive Comment on District Operations | |
| V. | Reports | |
| | 1. Elementary | Peggy Taylor |
| | 2. MS/HS | Shawn Clark |
| | 3. Superintendent | Matt Genger |
| VI. | Personnel Action Items | Brian Aklestad |
| | 1. Recommendation for Hire | |
| VII. | Action Items | |
| | 1. Clerk's Report | Melit Flynn |
| | 2. Approval of Claims and Student Accounts | |
| | 3. Void Warrant | |
| | 4. Adopt a New Flex Benefit Plan | Brian Aklestad |
| | 5. Second Reading /Adoption of BP # 7515 | Brian Aklestad |
| | 6. Discuss/Approve Increase to School Lunch Prices | Brian Aklestad |
| | 7. Mid-Year Review/Superintendent Evaluation | Brian Aklestad |
| VIII. | Correspondence | |
| IX. | Adjournment | |

Next Regular Meeting of the Board of Trustees – Tuesday, February 12, 2013 @ 7:00 p.m.
Administration Board Room 1010 Oilfield Avenue, Shelby, Montana