

AGENDA
Board of Trustees Regular Meeting,
Shelby School District # 14
Monday, December 12, 2011, 7:00 p.m.
Administration Board Room
1010 Oilfield Avenue, Shelby Montana

- | | | |
|-------|--|--|
| I. | Call to Order | Mark Grotbo |
| II. | Pledge of Allegiance | Mark Grotbo |
| III. | Approval of Minutes (11-7-11) | Mark Grotbo |
| IV. | Public Comment
1. Comment on any Public Matter
2. Positive Comment on District Operations | Mark Grotbo |
| V. | Reports
1. Elementary Report
2. High School Report
3. Superintendent's Report | Peggy Taylor
Shawn Clark
Matt Genger |
| VI. | Informational Items
1. Visit at Jefferson County High School (Boulder)
2. MTSBA Law Workshop
3. Projected Costs of Elementary Building Energy Recovery | Rikki James
Elda Nichols & John Hough
Matt Genger |
| VII. | Personnel Action Items
1. Hiring of Elementary Educational Aide
2. Approval of Elementary Principal Internship | Matt Genger |
| VIII. | Action Items
1. Clerk's Report
2. Approval of Claims and Student Accounts
3. Early Graduation Request
4. Extend Early Retirement Incentive
5. Superintendent Negotiations | Melit Flynn

Shawn Clark
Matt Genger
Mark Grotbo |
| IX. | Correspondence | |
| X. | Adjournment | |
| XI. | Next regular meeting of the Board of Trustees
Tuesday, January 10, 2012 7:00 p.m. | |