

AGENDA  
Board of Trustees Regular Meeting  
Shelby School District # 14  
Tuesday, January 10, 2012, 7:00 p.m.  
Administrative Board Room  
1010 Oilfield Avenue, Shelby, MT

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| I.    | Call to Order  | Mark Grotbo                                |
| II.   | Pledge of Allegiance   | Mark Grotbo                                |
| III.  | Approval of Minutes (12-12-11)   | Mark Grotbo                                |
| IV.   | Public Comment<br>1. Comment on any Public Matter<br>2. Positive Comment on District Operations  | Mark Grotbo                                |
| V.    | Special Presentation   | Rikki James                                |
| VI.   | Reports<br>1. Elementary Report<br>2. Middle/High School Report<br>3. Superintendent's Report  | Peggy Taylor<br>Shawn Clark<br>Matt Genger |
| VII.  | Action Items<br>1. Clerk's Report<br>2. Approval of Claims and Student Accounts<br>3. Voiding of Warrant<br>4. Four Day School Week<br>5. Superintendent's Evaluation – (Closed Session) | Melit Flynn<br><br>Mark Grotbo             |
| VIII. | Correspondence   |  |
| IX.   | Adjournment  |  |
| X.    | Next Regular Meeting of the Board of Trustees<br>Tuesday, February 14, 2012 7:00 p.m.  |  |