

Agenda  
Board of Trustees Meeting  
Shelby School District No. 14  
Tuesday, June 12, 2012  
Board Room District Administration Office  
1010 Oilfield Avenue  
Shelby, Montana

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|--|----------------|
| I. Call to Order   | Brian Aklestad |
| II. Pledge of Allegiance                                       | Brian Aklestad |
| III. Approval of Minutes                                       | Brian Aklestad |
| IV. Public Comment   | Brian Aklestad |
| 1. Public Comment on any Public Matter                         |                |
| 2. Positive Comment on District Operations                     |                |
| V. Reports   |                |
| 1. Elementary  | Peggy Taylor   |
| 2. Superintendent  | Matt Genger    |
| VI. Action Items   |                |
| 1. Clerk's Report  | Melit Flynn    |
| 2. Approval of Bills and Student Accounts                      |                |
| 3. Approval to Conduct End of Year Business – (Pay Bills)      |                |
| 4. Transportation Contracts/Student Attendance Agreements      |                |
| 5. Mileage Changes to Routes #3 and #4                         |                |
| 6. District Insurance Coverage (Gordon Smedsrud)               | Brian Akelstad |
| 7. Continuance Title Programs                                  | Brian Aklestad |
| VII. Correspondence  |                |
| VIII. Adjournment  |                |
| IX. Next Regular Meeting of the Board: Tuesday, July 10, 2012. |                |