

AGENDA  
Board of Trustees meeting  
Shelby School District No. 14  
Tuesday, June 11, 2013 7:00 pm  
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: (5/14/13), (5/17/13), (5/23/13)<br>(5/30/13), (6/2/13)   | Brian Aklestad |
| IV.   | Public Comment  | Brian Aklestad |
|       | 1. Public Comment on any Public matter  |                |
|       | 2. Positive Comments on District operations   |                |
| V.    | Informational Items   |                |
|       | 1. Resignations   | Matt Genger    |
| VI.   | Reports   |                |
|       | 1. Elementary Report  | Peggy Taylor   |
|       | 2. High School Report   | Shawn Clark    |
|       | 3. Superintendent Report  | Matt Genger    |
| VII.  | Personnel Action Items  |                |
|       | 1. Recommendations for High School Teaching Positions.  |                |
|       | 2. Recommendations for Instructional Aides/Para Professionals   |                |
|       | 3. Recommendations for Extra/co-curricular Contracts  |                |
|       | 4. Shelby Summer Meals Program  |                |
| VIII. | Action Items  |                |
|       | 1. Approval of Bills and Student Activity Accounts  | Melit Flynn    |
|       | 2. Clerk's Report   |                |
|       | a) Warrants and/or Checks to be voided  |                |
|       | b) Student Attendance Agreement   |                |
|       | c) Transportation Contracts   |                |
|       | 3. Yearly District Insurance Quote  | Brian Aklestad |
|       | 4. Final Reading of Board Policy: 3350F & 3350  | Brian Aklestad |
|       | 5. First Reading of Board Policies: 3121P, 3123, 3415, 3415P,<br>3416, 3600P, 3600, 5231, 5232, 7320                                      | Brian Aklestad |
|       | 6. Disposal of Obsolete District Property   | Brian Aklestad |
| IX.   | Correspondence  |                |
| X.    | Adjourn   |                |
| XI.   | Next Regular Meeting of the Board of Trustees, Tuesday, July 9, 2013.<br>Board Room, District Administration Office, 1010 Oilfield Avenue |                |