

Agenda
Board of Trustees Meeting
Shelby School District # 14
Tuesday, January 12, 2010 7:00 pm
Board Room, District Administration Office
1010 Oilfield Avenue

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| I. | Call to Order | Mrs. Nichols |
| II. | Pledge of Allegiance | Mrs. Nichols |
| III. | Approval of Minutes
1) Regular Meeting, December 8, 2009
2) Special Meeting, December 30, 2009 | Mrs. Nichols |
| IV. | Public Comment
1) On any Public matter
2) Positive Comment on District Operation | Mrs. Nichols |
| V. | Reports
1) Elementary
2) Middle/High School
3) Superintendent's | Mr. Rapkoch
Mr. Clark
Mr. Genger |
| VI. | Informational Items | Mr. Genger |
| VII. | Personnel Action Items
1) Recommendation to Hire: Audie Bancroft – Kitchen Manager
Wade Welker – Bus Route Driver
Molly Buyske – Play Director
Pru Lybeck - Asst. Play Director | Mr. Genger |
| VIII. | Action Items
1) Approval of Bills and Student Activity Accounts
2) Clerk's Report
3) Hearing on Student reinstatement
4) Superintendent's Evaluation | Mrs. Nichols

Mrs. Flesch
Mrs. Nichols
Mrs. Nichols |
| IX. | Correspondence | |
| X. | Adjournment | |

Next Meeting of the Board: Regular Meeting, Tuesday, February 9, 2010, 7:00 pm
Board room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana