

AGENDA
Board of Trustees Regular Meeting
Shelby School District #14
Tuesday, September 10, 2013, 7:00 pm
1010 Oilfield Avenue, Shelby, MT

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|-------|---|----------------|
| I. | Call to Order | Brian Aklestad |
| II. | Pledge of Allegiance | Brian Aklestad |
| III. | Approval of Minutes (8 – 13-13) | Brian Aklestad |
| IV. | Public Comment | Brian Aklestad |
| V. | Reports | |
| | 1. Elementary | Peggy Taylor |
| | 2. High School/Superintendent | Matt Genger |
| | 3. Adult Education | Lorette Carter |
| VI. | Personnel Action Items | Brian Aklestad |
| VII. | Action Items | |
| | 1. Clerk’s Report | Melit Flynn |
| | 2. Approval of Bills and Student Accounts | Brian Aklestad |
| | 3. Student Attendance Agreements/Transportation Contracts | Brian Aklestad |
| | 4. Ratification of District Negotiations | Brian Aklestad |
| | 5. Second Reading of Board Policies: 3300,3311,8301,5460,5253 | Rikki James |
| VIII. | Correspondence | Brian Aklestad |
| IX. | Adjournment | |

Next Regular meeting of the Board of Trustees, Tuesday, October 8, 2013 at 7:00 pm.
Administration Office Building, 1010 Oilfield Avenue, Shelby, MT