

**Agenda**  
**Board of Trustees Meeting**  
**Shelby School District NO 14**  
**Monday, June 8, 2009 7:00 pm**  
Board Room, District Administration Office  
1010 Oilfield Avenue  
Shelby, Montana

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| <b>I. Call to Order</b>  | <b>Mrs. Nichols</b>  |
| <b>II. Pledge of Allegiance</b>  | <b>Mrs. Nichols</b>  |
| <b>III. Approval of Minutes</b>  | <b>Mrs. Nichols</b>  |
| <b>IV. Public Comment</b><br>1. Comment on any Public Matter<br>2. Positive Comment on District Operations   | <b>Mrs. Nichols</b>  |
| <b>V. Reports</b><br>1. <b>Elementary Report</b><br>2. <b>High School Report</b><br>3. <b>Superintendent's Report</b>  | <b>Mr. Rapkoch</b><br><b>Mr. Clark</b><br><b>Mr. Genger</b>  |
| <b>VI. Action Items</b><br>1. <b>Approval of Bills and Student Activity Accounts</b><br>2. <b>Clerk's Report</b><br>3. <b>Warrants and Checks to be voided</b><br>4. <b>Outstanding checks</b><br>5. <b>Milk and Fuel Bids</b><br>6. <b>End of Fiscal year 2008 – 2009</b><br>7. <b>Student Attendance and Transportation Contracts.</b><br>8. <b>Approval 2009 – 2010 Bus Routes</b><br>9. <b>First Reading of Policy Up-Dates</b><br>10. <b>Approval of Bids for Administration Building Remodel</b> | <b>Mrs. Nichols</b><br><b>Mrs. Flesch</b><br><br><br><br><br><br><br><br><b>Mr. Delzer</b><br><b>Mr. Genger</b><br><b>Mrs. Nichols</b> |
| <b>VII. Correspondence</b>   | <b>Mrs. Nichols</b>  |
| <b>VIII. Next Meeting of the Board</b><br>1. Regular meeting of the Board, Tuesday July 14 <sup>th</sup> , 2009, 7:00pm  |  |
| <b>IX. Adjournment</b>   |  |