

AGENDA  
Board of Trustees Meeting  
Shelby School District #14  
Tuesday, March 11, 2014 7:00 p.m.  
Board Room, District Administration Office  
1010 Oilfield Avenue

- |  |                |
|--|----------------|
| I. Call to Order   | Brian Aklestad |
| II. Pledge of Allegiance   | Brian Aklestad |
| III. Approval of Minutes   | Brian Aklestad |
| IV. Public Comment   | Brian Aklestad |
| V. Reports   |                |
| 1. Elementary Report   | Peggy Taylor   |
| 2. High School Report  | Jeni Mason     |
| 3. Superintendent  | Matt Genger    |
| VI. Personnel Action Items                                       | Matt Genger    |
| 1. High School Principal   |                |
| 2. 2014 Spring Coaching Positions                                |                |
| 3. 2014 Fall Coaching Positions                                  |                |
| 4. District Superintendent Position                              |                |
| VII. Action Items  |                |
| 1. Approval of Bills and Student Accounts                        | Brian Aklestad |
| 2. Clerk's Report  | Melit Flynn    |
| 3. Void Student Account Checks                                   | Melit Flynn    |
| 4. Early Graduation Request                                      | Brian Aklestad |
| 5. Resolution to Call for a School Election                      | Brian Aklestad |
| 6. First Reading of Technology Acceptable Use Policy             | Rikki James    |
| 7. Second Reading of Board Policy # 3350 Amendments              | Rikki James    |
| VIII. Correspondence   |                |
| IX. Adjournment  |                |
| X. Next meeting  |                |
| Regular Board Meeting, Tuesday, April 15, 2014, 7:00 p.m.        |                |
| Board Room, District Administration Office, 1010 Oilfield Avenue |                |