

AGENDA  
Board of Trustees Meeting  
Shelby School District No. 14  
Tuesday, May 14, 2013 7:00 pm  
Board Room, District Administration Office  
1010 Oilfield Avenue, Shelby, Montana

- |       |   |                |
|-------|---|----------------|
| I.    | Call to Order   | Brian Aklestad |
| II.   | Pledge of Allegiance  | Brian Aklestad |
| III.  | Public Comment  | Brian Aklestad |
| IV.   | Approval of Minutes (4 – 9 – 13)  | Brian Aklestad |
|       |   |                |
| V.    | Board Reorganization (Action)   |                |
|       | 1. Canvass results of May 7 School Elections  |                |
|       | 2. Swear in new Trustees  |                |
|       | 3. Elect officers   |                |
|       | 4. Appoint and Swear in Clerk   |                |
|       | 5. Appoint Standing Committees  |                |
|       |   |                |
| VI.   | Informational Items   |                |
|       | 1. Resignations   | Matt Genger    |
|       | 2. 2013 – 2014 Preliminary Budgets  | Matt Genger    |
|       |   |                |
| VII.  | Reports   |                |
|       | 1. Elementary   | Peggy Taylor   |
|       | 2. High/Middle School   | Shawn Clark    |
|       | 3. Superintendent   | Matt Genger    |
|       |   |                |
| VIII. | Personnel Action Items  |                |
|       | 1. Recommendations for Elementary, 7 – 12 Science, and FACS   | Matt Genger    |
|       | 2. Recommendations for GTCC Director and Secretary  |                |
|       | 3. Recommendations for District Support Staff   |                |
|       | 4. Recommendations for District Custodial Staff   |                |
|       | 5. Recommendations for District Food Service Staff  |                |
|       | 6. Recommendation for District Transportation Staff   |                |
|       | 7. Recommendations for Fall Extra-curricular activities.  |                |
|       |   |                |
| IX.   | Action Items  |                |
|       | 1. Approval of Bill's and Student Activity Accounts   | Melit Flynn    |
|       | 2. Clerk's Report   |                |
|       | 3. Approval of 2013 – 2014 Calendar   |                |
|       | 4. Continuation as members of: Big Sky Special Needs Coop, GTCC, MTSBA, MHSA, MREA, MCS, and Alta Care. |                |
|       | 5. Bus Request – 4H Camp  |                |
|       | 6. Early Graduation Request   |                |
|       | 7. Second Reading of Policy 3350  |                |
|       | 8. Custodian Negotiation Ratification   |                |
|       | 9. Student Discipline – Possible Closed Session   |                |
|       | 10. Student Appeal of Discipline – Possible Closed Session  |                |
| X.    | Correspondence  |                |
| XI.   | Next Board Meeting: Regular Meeting, Tuesday, June 11, 2013 7:00 pm                                     |                |