

AGENDA  
Board of Trustees Meeting  
Shelby Public Schools District #14  
Tuesday, October 9, 2012 **2:30**  
High School Auditorium  
Shelby High School, 1001 Valley Street

- |       |  |                |
|-------|--|----------------|
| I.    | Call to Order  | Brian Aklestad |
| II.   | Pledge of Allegiance   | Brian Aklestad |
| III.  | Public Comment   | Brian Aklestad |
|       | 1. Comment on any Public Matter  |                |
|       | 2. Positive Comment on District Operations   |                |
| IV.   | Approval of Minutes (9-11-12)  | Brian Aklestad |
| V.    | Personnel Action Items   | Brian Aklestad |
|       | 1. Recommendation for Custodial Position   |                |
| VI.   | Reports  |                |
|       | 1. Elementary  | Peggy Taylor   |
|       | 2. High School   | Shawn Clark    |
|       | 3. Superintendent  | Matt Genger    |
|       | 4. Negotiations  | Brian Aklestad |
| VII.  | Action Items   |                |
|       | 1. Approval of Bills and Student Activity Accounts   | Brian Aklestad |
|       | 2. Clerk's Report  | Melit Flynn    |
|       | a) Warrants to be Voided.  |                |
|       | 3. Final Reading/Adoption of Policies: 1400, 2510, 3120,2612P,<br>5010, 5140, 5328, 5328P, 5450, 5500. | Brian Aklestad |
|       | Second Reading/Adoption of Policy: 3416  |                |
|       | First Reading of Policies: 1610, 2312, 2312P, 2332,<br>2333, 2335 3600F1, 3600P, 4331, 8425.           |                |
| VIII. | Correspondence   |                |
| IX.   | Next Meeting of the Board  |                |
|       | Tuesday, November 13, 2012 @7:00 p.m.  |                |
|       | Administration Building 1010 Oilfield Avenue, Shelby, Montana  |                |
| X.    | Adjournment  |                |