

AGENDA  
Board of Trustees Meeting  
Shelby School District, # 14  
Tuesday, June 29, 2010 **6:00 pm**  
Board Room Administration Office  
1010 Oilfield Avenue  
Shelby, MT

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|-------|---|--------------|
| I.    | Call to Order   | Mrs. Nichols |
| II.   | Pledge of Allegiance  | Mrs. Nichols |
| III.  | Public Comment  | Mrs. Nichols |
| IV.   | Canvass results of June 22 Election   | Mrs. Nichols |
| V.    | Superintendent Report   | Mr. Genger   |
| VI.   | Action items  |              |
|       | 1. Warrants or Checks to be voided  | Mr. Genger   |
|       | 2. Transportation Agreement and Contracts   | Mr. Genger   |
|       | 3. Board action to allow District Clerk and Superintendent<br>To perform regular business affairs during July – in lieu of<br>Regular July Board meeting. | Mrs. Nichols |
|       | 4. Second Reading and passing of Policy –Up – Dates.  | Mrs. Nichols |
|       | 5. Action on Student(s) and Activity Handbooks.   | Mrs. Nichols |
| VII.  | Correspondence  |              |
| VIII. | Next Regular Meeting of the Board<br>Tuesday, August 10, 2010 @ 7:00pm Administration Building<br>1010 Oilfield Avenue, Shelby, Montana                   |              |
| IX.   | Adjournment   |              |

## June 29 Board Notes

1. Both Districts and all schools achieved AYP for the 2009 – 2010 school year. This was a great combined effort between the Board, Staff, students and parents. It shows that the educational “road map” is working and gives the district a good foundation in which to build.
2. Work on the track is continuing with the drains being completed and sprinkler system to begin shortly. Brian Midboe is also doing work around the bus barn/administration building. He has leveled areas and hauled in gravel to alleviate the amount of mud and pot holes. Brian also removed the top soil from the “east” baseball diamond so we can raise the infield and make it ready to use for softball next spring.
3. Melit is currently running payroll, I will have ending budget numbers by Monday and will forward that information.