

administration office and the Student Activities accounts may be referenced in the Student Activities file in the administration office.

Motion: Joe Sisk

Second: Mark Grotbo - passed unanimously.

Clerk's Report

A motion was made to cancel the following student activity warrant(s):

#9354-9357

Motion: Mark Grotbo

Second: Michelle Edwards - passed unanimously.

There were no student attendance agreements or individual transportation contracts to be presented this month.

Ratification of Custodian and Bus Driver's 2008-2009 Contract(s)

A motion was made to ratify the 2008-2009 negotiated agreement.

Motion: Mark Grotbo

Second: Barb Mercer - passed unanimously.

Ratification of High School Principal's 2008-2009 Contract

A motion was made to ratify the 2008-2009 negotiated agreement.

Motion: Joe Larsen

Second: Barb Mercer - passed unanimously.

Superintendent's Evaluation

The meeting was closed in accordance with Montana Law 2-3-203(3) at 9:35 p.m. for the superintendent's evaluation.

The meeting was reopened at 11:20 p.m.

CORRESPONDENCE

None

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, January 13, 2009, at 7:00 p.m.

Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana

ADJOURNMENT

A motion was made to adjourn the meeting at 11:25 p.m.

Motion: Barb Mercer

Second: Michelle Edwards - passed unanimously.

BUSINESS MANAGER/CLERK

CHAIRMAN OF THE BOARD