

**AGENDA**  
**BOARD OF TRUSTEES MEETING**  
**Shelby School District NO. 14**  
**Tuesday, May 13, 2008 7:00 pm**  
Board Room, District Administration Office  
1010 Oilfield Avenue  
Shelby, Montana

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| <b>I. Call to Order</b>  | <b>Mr. Mitchell</b>   |
| <b>II. Pledge of Allegiance</b>  | <b>Mr. Mitchell</b>   |
| <b>III. Approval of Minutes</b><br>1. Regular Meeting, April 8, 2008   | <b>Mr. Mitchell</b>   |
| <b>IV. Public Comment</b><br>1. Comment on any public matter<br>2. Community positive comment on District operations   | <b>Mr. Mitchell</b>   |
| <b>V. Board Reorganization</b><br>1. Canvass results of May 6 School Elections<br>2. Swear in new Trustees<br>3. Elect Officers<br>4. Appoint and swear in Clerk<br>5. Appoint trustees to standing committees   |   |
| <b>VI. Reports</b><br>1. Elementary Report<br>2. High/Middle School Report<br>3. Superintendent's Report   | <b>Mr. Rapkoch</b><br><b>Mr. Clark</b><br><b>Mr. Genger</b>   |
| <b>VII. Information Items</b><br>1. Resignations   | <b>Mr. Genger</b>   |
| <b>VIII. Personnel Action Items</b><br>1. GTCC Secretary<br>2. Gordon Smedsrud   | <b>Mr. Genger</b>   |
| <b>IX. Action Items</b><br>1. Approval of bills and Student Activity Accounts<br>2. Clerk's Report<br>a. Warrants and/or checks to be voided.<br>3. Recommendations to offer teaching & extra/co-curricular contracts<br>4. Approval to continue with Federal Programs (title programs)<br>5. Continuation as a member of the Big Sky Co-Op, Golden Triangle Co-Op, MTSBA , MHSA, MREA, MCS.<br>6. Discussion/Action on disposal of obsolete School District equipment.<br>7. Approval of Negotiated agreement with SEA<br>8. Discussion/Action on purchase of new activity bus<br>9. Discussion/Action on 2008-2009 School Calendar | <b>Mrs. Flesch</b><br><br><b>Mr. Genger</b><br><b>Mr. Genger</b><br><b>Mr. Genger</b><br><br><b>Mr. Genger</b><br><b>Mr. Grotbo</b><br><b>Mr. Genger</b><br><b>Mr. Genger</b> |
| <b>X. Correspondence</b><br>1. Letter from Pastor Fred E. Brown  |   |
| <b>XI. Next meeting of the Board</b><br>Regular Meeting, Tuesday, June 10, 2008 7:00 pm<br>Board room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana   |   |
| <b>XII. Adjournment</b>  |   |