

**AGENDA**  
**Board of Trustees Meeting**  
**Shelby Public School District # 14**  
**Monday, November 10, 2008**

**7:00pm**  
**Board Room, District Administration Office**  
**1010 Oilfield Avenue**  
**Shelby, Montana**

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|----------------------------------------------------------|---------------------|
| <b>I. Call to Order</b>                                  | <b>Mrs. Nichols</b> |
| <b>II. Pledge of Allegiance</b>                          | <b>Mrs. Nichols</b> |
| <b>III. Approval of Minutes</b>                          | <b>Mrs. Nichols</b> |
| a) Regular Board Minutes (10/14/08)                      |                     |
| b) Special Board Meeting (11/3/08)                       |                     |
| <b>IV. Public Comment</b>                                | <b>Mrs. Nichols</b> |
| a) Comment on any public matter.                         |                     |
| b) Positive comments on District Operations              |                     |
| <b>V. Reports</b>                                        |                     |
| 1) Elementary Report                                     | <b>Mr. Rapkoch</b>  |
| 2) High School Report                                    | <b>Mr. Clark</b>    |
| 3) Superintendent's Report                               | <b>Mr. Genger</b>   |
| <b>VI. Information Items</b>                             | <b>Mr. Genger</b>   |
| 1) CRT's results and explanation(s)                      | <b>Mr. Madison</b>  |
| 2) Board's Goal Setting work session                     | <b>Mrs. Nichols</b> |
| <b>VII. Action Items</b>                                 |                     |
| 1) Approval of Bills and Student Activity Accounts       | <b>Mrs. Flesch</b>  |
| 2) Clerk's Report                                        |                     |
| a) Warrants and/or Student Activity checks to be voided. |                     |
| b) Student attendance agreement.                         |                     |
| <b>VIII Correspondence</b>                               |                     |
| <b>IX Next Meeting of the Board</b>                      |                     |
| Regular Board Meeting, Tuesday, December 9, 2008 7:00 pm |                     |
| <b>X Adjournment</b>                                     |                     |