

AGENDA
Board of Trustees Meeting
Shelby School District No. 14
Monday, August 17, 2009
7:00 am

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

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|-------|---|----------------------------|
| I. | Call to Order | Mrs. Nichols |
| II. | Pledge of Allegiance | Mrs. Nichols |
| III. | Public Hearing on FY 2009 – 2010 Budget | Mr. Genger |
| IV. | Public Comment | Mrs. Nichols |
| | 1. Comment on any Public Matter | |
| | 2. Positive Comment on School Operations | |
| V. | Approval of Minutes
Regular Meeting , July 14, 2009 | Mrs. Nichols |
| VI. | Superintendent’s Report
Report/Action on sports Complex | Mr. Genger
Mr. Matteson |
| VII. | Action Items | Mrs. Nichols |
| | 1. Student Reinstatement Request | |
| | 2. Clerk’s Report | |
| | a. Trustee’s Report | Mrs. Flesch |
| | b. Approval of Bills and Student Accounts | |
| | c. Warrants and Activity checks to be voided | |
| | d. Student Attendance Agreements | |
| | e. Individual Transportation agreements | |
| | f. Adoption of FY 2009 – 2010 Budget | |
| | 3. First Reading of District Policy Updates | Mrs. Nichols |
| | 4. Approval of Student Handbooks: HS, MS, & Elementary | Mrs. Nichols |
| | 5. Negotiations: | Mrs. Nichols |
| VIII. | Correspondence | |
| IX. | Next Meeting of the Board
Regular board Meeting, Tuesday, September 8, 2009 at 7:pm
Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby , MT | |
| X. | Adjournment | |