

AGENDA
Board of Trustees Meeting
Shelby Public School District #14
Tuesday, February 10, 2009
7:00 pm
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. Approval of Minutes | Mrs. Nichols |
| 1. Regular Meeting, January 13, 2009 | |
| 2. Special Meeting January 28, 2009 | |
| IV. Public Comment | Mrs. Nichols |
| 1. Comment on any public matter | |
| 2. Community Positive Comment on District operations | |
| V. Reports | |
| 1. Elementary Principal's report | Mr. Rapkoch |
| 2. High School Principal's report | Mr. Clark |
| 3. Superintendent's report | Mr. Genger |
| VI. Information Items | |
| VII. Personnel Action Items | Mr. Genger |
| 1. Hiring of High School Track Coaches | |
| 2. Hiring of High School Softball Coaches | |
| 3. Elementary Principal Negotiations | |
| VIII Action Items | |
| 1. Approval of Bills and Student Activity Accounts | Mrs. Flesch |
| 2. Clerk's Report | |
| a) Warrant's and or Student Activity checks to be voided | |
| 3. Action on Superintendent's recommendation concerning inappropriate fan behavior | Mr. Genger |
| 4. First Reading of District Policy Up-Dates/Changes | |
| IX Correspondence | |
| X Next Meeting | |
| Regular Meeting, Tuesday, March 10, 2009 7:00 pm | |
| Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana | |
| XI Adjournment | |