AMINUTES
April 18, 2011
SPECIAL MEETING

CALL TO ORDER
A special meeting of the Board of Trustees, School District #14, Toole County, Montana, was held in the Board Room of the Administrative Offices at 1010 Oilfield Avenue. The meeting was called to order at 6:00 p.m. by Chairperson Elda Nichols.

Members present were: Elda Nichols, Mark Grotbo, Greg Matteson, Tom Carter and Joe Sisk. Member(s) absent: Michelle Edwards and Brian Aklestad. The Superintendent and Clerk were present throughout the entire proceedings. Visitor present: Charlotte Hanson

The **Pledge of Allegiance** was recited.

Action Items

First Reading of Board Policies

First readings on policy numbers 1420, 1512, 5226, 5255, 812, 8450, 8421, 2410P, 3310, 5328P, 5122, 3415, 3415P, 5510F, 3221, 3340, 8225, 7332, 4330P, 4331 and 4332.

A motion was made to accept the first readings of the above mentioned board policies as presented.

Motion: Joe Sisk Second: Tom Carter- passed unanimously

Third Reading and Adoption of Board Policy 2170 and 2170P

A motion was made to accept the third reading and adopt the above mentioned policies.

Motion: Joe Sisk Second: Tom Carter- passed unanimously

Regular Meeting, Tuesday, May 10, 2011, 7:00 p.m.
Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana

ADJOURNMENT
A motion was made to adjourn the meeting at 6:49 p.m.

Motion: Greg Matteson Second: Mark Grotbo - passed unanimously.

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BUSINESS MANAGER/CLERK **CHAIRMAN OF THE BOARD**

DRAFT