

**AGENDA**  
**Board of Trustees Meeting**  
**Shelby School District NO. 14**  
**Tuesday, May 12, 2009 7:00 pm**  
Board Room, District Administration Office  
1010 Oilfield Avenue  
Shelby, Montana

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|--------------|---|---|
| <b>I.</b>    | <b>Call to Order</b>  | <b>Mrs. Nichols</b>   |
| <b>II.</b>   | <b>Pledge of Allegiance</b>   | <b>Mrs. Nichols</b>   |
| <b>III.</b>  | <b>Approval of Minutes</b><br>1. Regular Meeting, April 14, 2009<br>2. Special Meeting, May 7, 2009   | <b>Mrs. Nichols</b>   |
| <b>IV.</b>   | <b>Public Comment</b><br>1. Comment on any Public Matter<br>2. Positive Comment on District Operations  | <b>Mrs. Nichols</b>   |
| <b>V.</b>    | <b>Board Reorganization</b><br>1. Canvass results of May 5 School Elections<br>2. Swear in New Trustees<br>3. Elect officers<br>4. Appoint and swear in District Clerk<br>5. Appoint Trustees to Standing Committees  |   |
| <b>VI.</b>   | <b>Reports</b><br>1. Elementary Report<br>2. High School Report<br>3. Superintendent Report   | <b>Mr. Rapkoch</b><br><b>Mr. Clark</b><br><b>Mr. Genger</b>       |
| <b>VII.</b>  | <b>Informational Items</b><br>1. Parental Concern   | <b>Lisa Banka</b>   |
| <b>VIII.</b> | <b>Personnel Action Items</b><br>1. JH Track (2009)<br>2. (2009) Fall Extra/Co-curricular positions   | <b>Mr. Genger</b>   |
| <b>IX.</b>   | <b>Action Items</b><br>1. Approval of Bills and Student Activity Accounts<br>2. Clerk's Report<br>1. Warrants and/or Checks to be voided.<br>2. Official Audit Report<br>3 Approval to continue with Federal (Title programs)<br>4 Continuation as a member of: Big Sky Co-op, GTCC, MTSBA, MHS, MREA, MCS. | <b>Mrs. Flesch</b><br><b>Mrs. Flesch</b><br><br><b>Mr. Genger</b> |
| <b>X.</b>    | <b>Correspondence</b>   |   |
| <b>XI.</b>   | <b>Next meeting of the Board</b><br>Regular meeting, Tuesday June 9, 2009, 7:00 pm  |   |
| <b>XII.</b>  | <b>Adjournment</b>  |   |