

AGENDA
 Board of Trustees Meeting
 Shelby School District No. 14
 Tuesday, August 13, 2013, 7:00 pm
 Board Room, District Administration Office
 1010 Oilfield Avenue, Shelby, Mt

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|-------|--|----------------|
| I. | Call to Order | Brian Aklestad |
| II. | Pledge of Allegiance | Brian Aklestad |
| III. | Approval of Minutes | Brian Aklestad |
| | 1. 7/9/13 | |
| | 2. 7/30/13 | |
| IV. | Public Comment | Brian Aklestad |
| V. | Public Hearing on FY 2013 – 2014 Budget(s) | Brian Aklestad |
| VI. | Superintendent’s Report | Matt Genger |
| VII. | Personnel Action Items | Brian Aklestad |
| | 1. Recommendations for Hire | |
| VIII. | Action Items | |
| | 1. Clerk’s Report | Melit Flynn |
| | a) Approval of Bills and Student Accounts | |
| | b) Adoption of 2013 – 2014 Budget(s) | Brian Aklestad |
| | 2. Approval of Student and Employee Handbooks | Brian Aklestad |
| | 3. Ratification of Negotiations {Custodial and Bus Drivers} | Brian Aklestad |
| | 4. Approval Early Graduation Requests | Brian Aklestad |
| | 5. First Reading of Policies: 3300,3311,8301,5460,5253 | Rikki James |
| | 6. 7 – 12 Principal | Brian Aklestad |
| | 7. Drug Testing Proposals | Brian Aklestad |
| | 8. Superintendent Evaluation | Brian Aklestad |
| IX. | Correspondence | |
| X. | Adjournment | |
| XI. | Next Regular Meeting of the Board: Tuesday, September 10, 2013, 7:00pm
Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Mt | |

