

AGENDA  
Board of Trustees Meeting  
Shelby School District # 14  
Tuesday, September 13, 2011 @ 7:00pm  
1010 Oilfield Avenue Shelby, Montana

- |       |  |                             |
|-------|--|-----------------------------|
| I.    | Call to Order  | Mr. Grotbo                  |
| II.   | Pledge of Allegiance                                   | Mr. Grotbo                  |
| III.  | Approval of 8/9 –(8/17) Minutes                        | Mr. Grotbo                  |
| IV.   | Public Comment   | Mr. Grotbo                  |
|       | 1. Comment on any Public Matter                        |                             |
|       | 2. Positive Comment on District Operations             |                             |
| V.    | Discussion Items                                       | Mr. Grotbo                  |
|       | 1. Tom Root – Football/Track Renovation Project        |                             |
|       | 2. Continued Investigation of 4 Day School Week        |                             |
| VI.   | Reports  |                             |
|       | 1. Elementary  | Mrs. Taylor                 |
|       | 2. High School   | Mr. Clark                   |
|       | 3. Superintendent                                      | Mr. Genger                  |
|       | 4. Technology  | Mr. Hough                   |
|       | 5. Counselors  | Mrs. Sparks and Mr. Madison |
| VII.  | Personnel Action Items                                 | Mr. Genger                  |
|       | 1. Hiring Recommendations: a)Speech and Debate Coaches |                             |
|       | b) Educational Aides                                   |                             |
|       | c) Concessions Manager                                 |                             |
| VIII. | Action Items   | Mr. Grotbo                  |
|       | 1. Approval of Bills and Student Activity Accounts     |                             |
|       | 2. Clerk’s Report                                      | Mrs. Flynn                  |
|       | a) Student Accounts Warrant to be Voided               |                             |
|       | b) Trustees’ Report                                    |                             |
| IX.   | Correspondence   |                             |
| X.    | Adjournment  |                             |
| XI.   | Next Board Meeting                                     |                             |