

AGENDA
Board of Trustees Meeting
Shelby School District # 14
Tuesday, October 13, 2009 @ 5:00 pm
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
Regular Meeting, September 8, 2009 | Mrs. Nichols |
| IV. | Public Comment
1. Public Comment on any Public matter.
2. Positive Comment on District Operations | Mrs. Nichols |
| V. | Discussion Items
1. WTR 's Energy Audit Presentation
2. Safe Routes to School on Site Audit
3. Life Insurance | Mrs. Nichols |
| VI. | Reports
1. Elementary
2. High School
3. Superintendent's | Mr. Rapkoch
Mr. Clark
Mr. Genger |
| VII. | Action Items
1. Approval of Bills and Student Activity Accounts
2. Clerk's Report
A) Activity Checks to Voided
3. Providing Life Insurance for District Employees
4. Second Reading /Adoption of Board Policy Up-Dates
5. FCCLA Field Trip (Out of State)
6. Negotiations (Bus Drivers & Custodians) | Mrs. Nichols
Mrs. Flesch
Mrs. Nichols |
| VIII. | Correspondence | Mrs. Nichols |
| IX. | Adjournment | |
| X. | Next Meeting of the Board
Regular Meeting; Tuesday, November 10, 2009 7:00 pm
Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana | |