

AGENDA
Board of Trustees Meeting
Shelby School District #14
7:00 p.m. Tuesday, February 11 2014
Board Room, District Administration Office
1010 Oilfield Avenue

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|-------|---|----------------|
| I. | Call to Order | Brian Aklestad |
| II. | Pledge of Allegiance | Brian Aklestad |
| III. | Approval of Minutes (1-14-14) | Brian Aklestad |
| IV. | Public Comment | Brian Aklestad |
| | 1. Comment on any Public Matter. | |
| | 2. Positive comment on District Operations. | |
| V. | Reports | |
| | 1. Elementary Report | Peggy Taylor |
| | 2. High School Report | Jeni Mason |
| | 3. Superintendent Report | Matt Genger |
| | 4. Superintendent Search | Brian Aklestad |
| VI. | Personnel Action Items | Matt Genger |
| | 1. Loren Bennett – Bus route #3 | |
| | 2. David Madison – Varsity Golf Coach | |
| VII. | Action Items | |
| | 1. Possible Early Graduation Request | Matt Genger |
| | 2. Approval of Bills and Student Accounts | Melit Flynn |
| | 3. Clerk’s Report | |
| | A) Void Student Accounts Warrant 12283 | Melit Flynn |
| | 4. Committee Reports | Brian Aklestad |
| | A) Policy | |
| | B) Co-Curricular coaching | |
| | 5. Unfilled ag-ed /shop teaching position | Brian Aklestad |
| VIII. | Correspondence | |
| IX. | The Board may conduct various committee meetings before or after the regular scheduled Trustee Meeting. | |
| X. | Adjournment | |
| XI. | Next Meeting | |
| | Regular Board Meeting, Tuesday, March 11, 2014 7:00 p.m. | |
| | Board Room, District Administration Office, 1010 Oilfield Avenue | |