

**AGENDA**  
**Board of Trustees Meeting**  
Shelby School District NO. 14  
Tuesday, September 8, 2009  
7:00 pm  
Board Room, District Administration Office  
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  | Mrs. Nichols |
| IV.   | Public Comment   | Mrs. Nichols |
|       | 1. Comment on any Public Matter  |              |
|       | 2. Positive Comment on District Operations   |              |
| V.    | Reports  |              |
|       | 1. Elementary  | Mr. Rapkoch  |
|       | 2. High School   | Mr. Clark    |
|       | 3. Superintendent  | Mr. Genger   |
| VI.   | Information  |              |
|       | 1. Summer School   | Mr. Tokerud  |
|       | 2. Life Insurance  | Mr. Genger   |
|       | 3. Increase sub pay  |              |
|       | 4. Resignation of Food Service Aide  |              |
| VII.  | Personnel Action Items   | Mr. Genger   |
|       | 1. Hiring of:  |              |
|       | JHFB Coaches; JHGBB Coaches; JHBB Coaches; JHWR Coaches;   |              |
|       | JHVB Coaches; Speech and Debate Coaches; Cheerleading  |              |
|       | Coaches; and Food Service Aides  |              |
| VIII. | Action Items   | Mrs. Nichols |
|       | 1. Approval of Bills and Student Activity Accounts   |              |
|       | 2. Clerk's Report  | Mrs. Flesch  |
|       | a) Warrants and Student Activity checks to be voided.  |              |
|       | b) Student Attendance Agreements   |              |
|       | c) Individual Transportation Contracts   |              |
|       | d) Establishment of a Scholarship fund   |              |
|       | e) Board approval for early payment of CIT and Sam's   |              |
|       | 3. Second Reading/ Adoption of SB Policy updates   |              |
| IX.   | Correspondence   | Mrs. Nichols |
| X.    | Next Meeting of the Board Tuesday, October 13, 2009 7:00pm<br>Board Room, Administration Office, 1010 Oilfield Avenue. |              |
| XI.   | Adjournment  |              |