

AGENDA  
Board of Trustees Meeting  
Shelby School District NO. 14  
Tuesday, March 9, 2010, 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<br>1. Regular February meeting (2/9/10)<br>2. Special meeting (3/4/10)  | Mrs. Nichols  |
| IV.   | Public Comment<br>1. Comment on any Public Matter<br>2. Positive Comment on District Operations   | Mrs. Nichols  |
| V.    | Reports<br>1. Elementary Report<br>2. High School Report<br>3. Superintendent's Report  | Mr. Rapkoch<br>Mr. Clark<br>Mr. Genger  |
| VI.   | Informational Items<br>1. Preliminary Budget Report   | Mr. Genger  |
| VII.  | Personnel Action Items<br>1. Recommendations for Hire: K – 12 Music/Chorale Instructor  | Mrs. Nichols  |
| VIII. | Action Items<br>1. Approval of Bill's and Student Claims<br>2. Clerk's Report<br>a) Warrants and /or Student Activity checks to be voided<br>b) Student Attendance agreements<br>c) Individual Transportation contracts<br>3. Senior overnight trip to Billings<br>4. Football field/track renovations<br>5. Resolution to Call for a School Election<br>6. Summer Food Program | Mrs. Nichols<br><br>Mrs. Flesch<br><br>Mrs. Nichols<br>Mr. Matteson<br>Mrs. Nichols<br>Mrs. Nichols |
| IX.   | Correspondence  |   |
| X.    | Next Meeting of the Board<br>Regular Meeting, Tuesday, April 13, 2010 7:00 pm<br>Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, MT   |   |
| XI.   | Adjournment   |   |