

AGENDA
Board of Trustees Meeting
Shelby School District NO. 14
Tuesday, March 10, 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 |
| 1. Regular Meeting, February 10, 2009 | |
| IV. Public Comment | Mrs. Nichols |
| 1. Comment on any Public Matter | |
| 2. Positive comment on District Operations | |
| V. Reports | |
| 1. Elementary Report | Mr. Rapkoch |
| 2. High School Report/Presentation | Mr. Clark |
| 3. Superintendent's Report | Mr. Genger |
| VI. Informational Items | Mr. Genger |
| 1. Preliminary Budget Information | |
| VII. Action Items | |
| 1. Approval of bill's and student activity accounts | Mrs. Flesch |
| 2. Clerk's Report | |
| a. Warrants and/or Student Activity checks to be voided. | |
| b. Student Attendance Agreements | |
| c. Individual transportation contracts | |
| d. Adding Fund 220 (Rental Fund) | |
| 3. Action on Prom Dress code | Mrs. Nichols |
| 4. Discussion and possible action on Sports Complex | |
| 5. Resolution to call for a School Election | |
| 6. First Reading of Policy Updates | |
| 7. Discussion/Action on Out of State Field Trip | |
| VIII. Correspondance | |
| IX. Next Meeting of the Board | |
| Regular Meeting, Tuesday April 14, 2009 7:00 pm | |
| Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, MT | |
| X. Adjournment | |