

AGENDA
Board of Trustees Meeting
Shelby School District No. 14
Monday, May 14, 2012 7:00 p.m.
Board Room, District Administration Office
1010 Oilfield Avenue, Shelby Montana

- | | | |
|-------|---|--------------|
| I. | Call To Order | Mark Grotbo |
| II. | Pledge of Allegiance | Mark Grotbo |
| III. | Approval of Minutes: April 10, 2012 | Mark Grotbo |
| IV. | Public Comment | Mark Grotbo |
| | 1. Public Comment on any public matter. | |
| | 2. Positive Comments on District Operations | |
| V. | Board Reorganization - Action | |
| | 1. Canvass results of May 8 School Election | |
| | 2. Swear in new Trustees | |
| | 3. Elect Officers | |
| | 4. Appoint and swear in Clerk | |
| | 5. Appoint Trustees to Standing Committees | |
| VI. | Information Items | |
| | 1. Resignation | |
| | 2. Coyote Back-Pack Program | Jill Conant |
| VII. | Reports | |
| | 1. Elementary | Peggy Taylor |
| | 2. Middle/High School | Shawn Clark |
| | 3. Superintendent's | Matt Genger |
| VIII. | Personnel Action Items | Matt Genger |
| | 1. Recommendations for District Educational Aides | |
| | 2. Recommendations for Extra/Co – Curricular Contracts | |
| | 3. Recommendations for Golden Triangle Curriculum Consortium | |
| IX. | Action Items | Melit Flynn |
| | 1. Approval of Bills and Student Activity Accounts | |
| | 2. Clerk's Report | |
| | a) Warrants and/or checks to be voided | |
| | b) Transportation: Permission to enter District (Cut Bank) | |
| | 3. Approval of 2012 – 2013 School Calendar | |
| | 4. Continuation as members of: Big Sky Special Needs Coop, Golden Triangle Curriculum Consortium, MTSBA, MHSA, MREA, MCS. | |
| | 5. Ratification of Bus Drivers' Contract | |
| | 6. Quality Schools Grant – (City of Shelby) | |
| X. | Correspondence | |
| XI. | Next Meeting of the Board: Regular Meeting, Tuesday, June 12, 7:00 a.m.
Board Room, District Administration Office, 1010 | |

XII. Adjournment