

*Agenda*  
*Board of Trustee Meeting*  
*Shelby Public School District # 14*  
*Tuesday, December 8, 2009 7:00pm*  
*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 Public Matter   |              |
|       | 2. Positive Comment on District Operations                          |              |
| V.    | Reports   |              |
|       | 1. Elementary   | Mr. Rapkoch  |
|       | 2. High School  | Mr. Clark    |
|       | 3. Superintendent's   | Mr. Genger   |
| VI.   | Informational items   | Mr. Genger   |
|       | 1. District Employee Resignations                                   |              |
| VII.  | Personnel Action Items  | Mr. Genger   |
|       | 1. Reorganization of JHVB Coaching Staff                            |              |
| VIII. | Action Items  |              |
|       | 1) Approval of Bills and Student Activity Accounts                  | Mrs. Flesch  |
|       | 2) Clerk's Report   | Mrs. Flesch  |
|       | a) Warrants and/or checks to be voided                              |              |
|       | b) District Audit Report  |              |
|       | 3) Increase Lunch Ticket Prices                                     | Mrs. Nichols |
| IX.   | Correspondence  |              |
| X.    | Next Regular Meeting of the Board Tuesday, January 12, 2010 7:00 pm |              |
| XI.   | Adjournment   |              |

## December Board Notes

1. Cathy Snyder has tendered her resignation as the Head of Shelby School's f
2. Food Service Program effective January 1, 2010.
3. Donna Sparks has tendered her resignation of Varsity and Junior High Volleyball Head Coach effective immediately.
4. I sent out information concerning the new coaching assignments for JHVB. There are no new hires just new different levels/teams.
5. We received the Official Audit Report and will discuss and take action to accept.
6. Increase Lunch Ticket Prices. The information asked for was sent out concerning on how much it cost to prepare lunch, (supplies, labor, and Federal reimbursement). You also have a comparison of other schools' pricing.
7. Superintendent's Report I will have examples of Student, District Employee, and Parental surveys that will be sent out before the break. These surveys are part of the School Improvement Process and 5 year Plan. Mr. Rapkoch and Mrs. Sparks will give a report on the progress of the Districts anti-bullying program. I am still waiting for WTR's information concerning the Elementary Building and future letter to CTA. WTR is progressing with the Board's direction as far as applying for the next round of ARRA grant monies. I am still in the process of scheduling a meeting with the Mayor concerning the availability of the softball field/Babe Ruth field. We were (tentatively) to meet this week but our schedules didn't match.