

AGENDA
Board of Trustees Meeting
Shelby School District No. 14
Tuesday, August 10, 2010, 7:00 pm
Board Room District Administration Office
1010 Oilfield Avenue, Shelby, MT

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| I. | Call to Order | Mrs. Nichols |
| II. | Pledge of Allegiance | Mrs. Nichols |
| III. | Public Hearing on FY 2010 – 2011 Budget(s) | Mr. Genger |
| IV. | Public Comment
1. Comment on any Public matter
2. Positive Comment on District Operations | Mrs. Nichols |
| V. | Approval of Minutes – 6/8/10 & 6/29/10 | Mrs. Nichols |
| VI. | Superintendent’s Report | Mr. Genger |
| VII. | Personnel Action Items
1. Recommendations for Music/Choir Instructor and Aides.
2. District Clerk and Payroll Clerk/Office Manager | Mr. Genger |
| VIII. | Action Items
1. Clerk’s report
A) Approval of Bills and Student Accounts
B) Warrants and Activity Checks to be voided
C) Student Attendance Agreements
D) Individual Transportation Contracts
E) Trustee’s Report
F) Adoption of FY 2010 – 2011 Budget(s)
2. Maintenance/Grounds Up-Keep policy
3. Final Approval of Board of Investments Loan | Melit Flynn

Mr. Matteson
Mrs. Nichols |
| IX. | Correspondence | |
| X. | Next Meeting of the Board
Regular Board Meeting, Tuesday September 14, 2010 at 7:00 pm.
Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, MT | |