

AGENDA  
Board of Trustees Regular Meeting  
Shelby School District #14  
Tuesday, December 10, 2013, 10:00 a. m.  
School Campus & Administrative Board Room  
1010 Oilfield Avenue, Shelby, Montana

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|-------|---|---|
| I.    | Call to Order: 10:00 a.m. @ High School Office  | Brian Aklestad                            |
| II.   | Annual Trustees Walk through of the School Buildings  |   |
| III.  | Recess Meeting for Lunch Break (12:00)<br>{Lunch will be served at the FACS Room}   | Brian Aklestad                            |
| IV.   | {12:45 – 1:00 @ Administration Office} Call meeting back to Order   | Brian Aklestad                            |
| V.    | Pledge of Allegiance  | Brian Aklestad                            |
| VI.   | Approval of Minutes (11/12/13)  | Brian Aklestad                            |
| VII.  | Public Comment<br>1. Comment on any Public Matter<br>2. Positive Comment on District Operations   | Brian Aklestad                            |
| VIII. | Information Items<br>1. MTSBA Workshop  | Attending Trustees                        |
| IX.   | Reports<br>1. Elementary Report<br>2. MS/HS Report<br>3. Superintendent Report  | Peggy Taylor<br>Jeni Mason<br>Matt Genger |
| X.    | Action Items<br>1. Approval of Claims and Student Accounts<br>2. Clerk’s Report   | Brian Aklestad<br>Melit Flynn             |
| XI.   | Correspondence  |   |
| XII.  | Adjournment   |   |
| XIII. | Next Regular Meeting of the Board of Trustees: Tuesday, January 14, 2014, 7:00p.m.<br>Administration Office Building 1010 Oilfield Avenue, Shelby, MT |   |