

AGENDA
Board of Trustees Regular Meeting
Shelby School District # 14
Tuesday, December 18, 2012, 1:00p.m.
Administration Board Room
1010 Oilfield Avenue, Shelby, Montana

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|-------|----------------------------------------------------------------------------------|----------------|
| I. | Call to Order | Brian Aklestad |
| II. | Pledge of Allegiance | Brian Aklestad |
| III. | Approval of Minutes (11/13/12) | Brian Aklestad |
| IV. | Public Comment | Brian Aklestad |
| | 1. Comment on any Public Matter | |
| | 2. Positive Comment on District Operations | |
| V. | Reports | |
| | 1. Elementary Report | Peggy Taylor |
| | 2. MS/HS Report | Shawn Clark |
| | 3. Superintendent | Matt Genger |
| | 4. Technology | John Hough |
| VI. | Informational Items | |
| | 1. MTSBA Workshop | Board Members |
| | 2. Safe Routes to School | Lorette Carter |
| VII. | Personnel Action Items | Brian Aklestad |
| | 1. Recommendation for Hire | |
| VIII. | Action Items | |
| | 1. Clerk's Report | Melit Flynn |
| | 2. Approval of Claims and Student Accounts | |
| | 3. First Reading of Policy# 7515 | |
| IX. | Correspondence | |
| X. | Adjournment | |
| XI. | Next Regular Meeting of the Board of Trustees Tuesday, January 8, 2013 7:00 p.m. | |