

**AGENDA**  
**Board of Trustees Meeting**  
**Shelby School District NO 14**

**Tuesday, April 14, 2009**

**7:00 pm**

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 |
|       | 1. Regular Meeting, March 10, 2009   |              |
|       | 2. Special Meeting, April 10, 2009   |              |
| IV.   | Public Comment on any Public matter  | Mrs. Nichols |
|       | 1. Positive Comment on District Operations   |              |
| V.    | Reports  |              |
|       | 1. Elementary  | Mr. Rapkoch  |
|       | 2. High School   | Mr. Clark    |
|       | 3. Superintendent's  | Mr. Genger   |
| VI.   | Informational Items  |              |
|       | 1. Preliminary Budget(s)   | Mr. Genger   |
|       | 2. Bully/Harassment/Intimidation Issues  |              |
|       | 3. Cell phone/electronic device use on school grounds  |              |
|       | 4. Update on Sports Complex/Football Field/Track   |              |
| VII.  | Personnel Action items   | Mrs. Nichols |
|       | 1. Hiring of 2009 – 2010 Certified Staff   |              |
| VIII. | Action Items   |              |
|       | 1. Approval of Bills and Student Activities Accounts   | Mrs. Flesch  |
|       | 2. Clerk's Report  |              |
|       | 3. Warrants and/or Student Activity checks to be voided  |              |
|       | 4. Individual Transportation Contracts   |              |
|       | 5. Action on Senior Trip   |              |
|       | 6. Second Reading/Adoption of Policy Updates: 1700, 2161P, 2333, 2410, 3231, 3310, 5015, 5130. |              |
|       | 7. Election of Board Members by Acclamation  |              |
| IX.   | Correspondence   |              |
| X.    | Next Meeting of the Board  |              |
|       | Regular meeting, Tuesday, May 12, 2009 7:00 pm   |              |
|       | Board Room, District administration Office, 1010 Oilfield Avenue, Shelby, MT                   |              |
| XI.   | Adjournment  |              |