

SHELBY SCHOOL BOARD SPECIAL MEETING AGENDA*

Location: Shelby Board Room, District Office

Date: Tuesday, July 15, 2014

Time: 7:00 PM

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| 1. Call To Order | Mr. Aklestad |
| 2. Pledge Allegiance | Mr. Aklestad |
| 3. Review and Approval of Minutes | Mr. Aklestad |
| 4. Review and Approval of Claims, Sequences and Voided Checks | Ms. Flynn |
| 5. Public Comment | Mr. Aklestad |
| 6. Reports | |
| a. Superintendent Report | Mr. Crump |
| 7. Discussion Items | Mr. Crump |
| a. Driver's Education Car | |
| b. Student Handbooks | |
| c. Opening the School Year / PIR Days | |
| d. Year-end funds review | |
| e. Letterhead Creation | |
| f. Maintenance Expectations | |
| g. New Student Account "Northern Ambassadors Music Tour" | |
| 8. Action Items | Mr. Crump |
| a. Student Attendance Agreements / Individual Transportation Contracts | Ms. Flynn |
| b. Setting Staff Wages | |
| c. Staff Contracts | |
| d. Music Teacher Recommendation | |
| e. School Website | |
| f. 457 Retirement Fund | |
| 9. Correspondence | Mr. Crump |
| 10. Next Meeting of the Board | Mr. Crump |
| 11. Adjournment | Mr. Aklestad |

*Regular Board Business will be Conducted at this Special Meeting