

**Agenda**  
**Board of Trustees Meeting**  
**Shelby School District No. 14**  
**Tuesday, July 14, 2009**  
**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<br>Regular (June, 2009) Meeting   | Mrs. Nichols                           |
| IV.   | Public Comment<br>1. Comment on any Public Matter<br>2. Positive Comment on School Operations   | Mrs. Nichols                           |
| V.    | Informational Items<br>Parental Concern   | Mrs. Nichols                           |
| VI.   | Reports<br>1. Elementary Report<br>2. High School Report<br>3. Superintendent's Report  | Mr. Rapkoch<br>Mr. Clark<br>Mr. Genger |
| VII.  | Personnel Action items<br>1. High School Cross Country Coaches<br>2. 2009 – 2010 Para-Professionals<br>3. Bus Drivers/Transportation Director<br>4. Food Service Staff<br>5. Custodian Staff<br>6. GTCC Staff/Director<br>7. District Payroll Clerk/Office Manager                    | Mr. Genger                             |
| VIII. | Action Items<br>1. Clerk's Report<br>a) Approval of Bills and Student Activity Accounts<br>b) Report on 2008 – 2009 Ending Budget<br>2. Private use of District Bus Approval<br>3. Report and First Reading of Policy Up-Dates: (1111,1400,<br>1512, 3121, 3300P,3600FI, 5328P, 5500) | Mrs. Flesch<br><br>Mr. Genger          |
| IX.   | Correspondence  |  |
| X.    | Next Regular Meeting of the Board – Tuesday, August 11, 2009  |  |
| XI.   | Adjournment   |  |

