

AGENDA
BOARD OF TRUSTEES MEETING
SHELBY SCHOOL DISTRICT NO. 14
Tuesday, October 9, 2007
7:00 pm
Board Room, District Administration Office
1010 Oilfield Avenue
Shelby, Montana

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| I. | CALL TO ORDER | Mr. Mitchell |
| II. | PLEDGE OF ALLEGIANCE | Mr. Mitchell |
| III. | APPROVAL OF MINUTES 1. Regular Meeting, September 11, 2007 2. Special Meeting, September 25, 2007 | Mr. Mitchell |
| IV. | PUBLIC COMMENT 1. Comment on any public matter 2. Community positive comment on District operations | Mr. Mitchell |
| V. | REPORTS 1. Elementary 2. Middle/High School 3. Superintendent's | Mr. Rapkoch Mr. Clark Mr. Genger |
| VI. | INFORMATION ITEMS 1. MCEL – Oct. 17-19 in Great Falls | |
| VII. | PERSONNEL ACTION ITEMS 1. Hiring of Diane Hershey – Resource Aid | Mr. Genger |
| VIII. | ACTION ITEMS 1. Approval of bills and Student Activity Accounts 2. Clerk's Report a. Warrants and/or Student Activity checks to be voided b. Student attendance agreements c. Individual transportation contracts 3. Second Reading and adoption of policy revisions/additions 2161P, 3300P, and 5251 4. Approval of District Goals 5. Approval to purchase a new bus 6. Bus Route # 2 Extension 7. Budget Amendment Resolutions | Mrs. Sveum Mr. Genger Mr. Genger Mr. Genger Mrs. Sveum |
| IX. | CORRESPONDENCE | |
| X. | NEXT MEETING OF THE BOARD Tuesday, November 13, 2007 Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana | |
| XI. | ADJOURNMENT | |