

Agenda
Board of Trustees Meeting
Shelby School District No. 14
Tuesday, June 17, 2008
Board Room, District Administration Office
1010 Oilfield Avenue
Shelby, Montana

- I. Call to Order**
- II. Pledge of Allegiance** Mrs. Nichols
- III. Approval of Minutes** Mrs. Nichols
 - 1. Regular Meeting May 13, 2008
- IV. Public Comment** Mrs. Nichols
 - 1. Comment on any public matter
 - 2. Positive comment on school operations.
- V. Reports** Mr. Genger
 - 1. Transportation – Bus Routes for 2008 - 2009
 - 2. Superintendent’s report
- VI. Personnel Action Items** Mr. Genger
 - 1. Hiring of New District Employees
 - 2. Closed Session requested by Board Chair
- VII. Action Items**
 - 1. Clerk’s Report Mrs. Flesch
 - a) Approval of bills and Student Activity Accounts
 - b) Warrants and/or Student activity checks to be voided.
 - c) Student Attendance Agreements
 - d) Individual Transportation Agreements
 - 2. Call for Bids: (Fuel and Milk)
 - 3. Review of Technology Protection Measures – Internet Safety Mr. Genger
 - 4. First Reading of District Policy Updates
 - 5328P, 2163, 3416, 4550, 5328
- IX. Correspondence**
- X. Next Meeting of the Board**
 - Tuesday, July 8, 2008 7:00pm
 - Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana
- XI. ADJOURNMENT**