

AGENDA
Board of Trustees Meeting
Shelby School District #14
Tuesday, March 12, 2013 7:00 p.m.
Board Room, District Administration Office
1010 Oilfield Avenue

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|-------|--|----------------|
| I. | Call to Order | Brian Aklestad |
| II. | Pledge of Allegiance | Brian Aklestad |
| III. | Approval of Minutes (2-12-13) | Brian Aklestad |
| IV. | Public Comment | Brian Aklestad |
| | 1. Comment on any Public Matter. | |
| | 2. Positive comment on District Operations | |
| V. | Reports | |
| | 1. Elementary Report | Peggy Taylor |
| | 2. High School Report | Shawn Clark |
| | 3. Superintendent Report | Matt Genger |
| VI. | Informational items | |
| | A. Instituting an Extra-Curricular Drug Testing Policy | Shawn Clark |
| | B. 2013 – 2014 School Budgets | Matt Genger |
| | C. Independent Science Investigation | Rob Lee |
| VII. | Personnel Action Items | Matt Genger |
| | A. Spring Activity/Sports Positions | |
| VIII. | Action Items | |
| | 1. Approval of Bills and Student Accounts | Melit Flynn |
| | 2. Void Claim Check | |
| | 3. Call for Trustee and Levy Election | Brian Aklestad |
| | 4. Approval of Senior Trip | Brian Aklestad |
| IX. | Correspondence | |
| X. | Adjournment | |
| XI. | Next Meeting | |
| | Regular Board Meeting, Tuesday, April 9, 2013, 7:00 p.m. | |
| | Board Room, District Administration Office, 1010 Oilfield Avenue | |