

AGENDA
Board of Trustees Meeting
Shelby School District No. 14
Tuesday, August 14, 2012, 7:00 pm
Board Room District Administration Office
1010 Oilfield Avenue, Shelby, Mt

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| I. | Call to Order | Brian Aklestad |
| II. | Pledge of Allegiance | Brian Aklestad |
| III. | Approval of Minutes – 7/10/12 | Brian Aklestad |
| IV. | Public Comment 1. Comment on any Public Matter 2. Positive Comment on District Operations | Brian Aklestad |
| V. | Informational Items 1. Public Hearing on FY 2012 – 2013 Budget(s) 2. Report on Safe Routes to School | Matt Genger Lorette Carter |
| VI. | Superintendent’s Report | Matt Genger |
| VII. | Personnel Action Items 1. Recommendation for Hire | Matt Genger |
| VIII. | Action Items 1. Clerk’s Report A) Approval of Bills and Student Account B) Adoption of FY 2012 – 2013 Budget(s) 2. First Reading of Policies:1400,2510,3120,2612P,5010,5140,5328, 5328P,5450, 5500 3. Approval of Student and Employee Handbooks 4. Review of Summer Foods Program 5. Board and Superintendent Goal Review | Melit Flynn Brian Aklestad |
| IX. | Correspondence | |
| X. | Adjournment | |
| XI. | Next Regular Meeting of the Board Tuesday, September 11, 2012 at 7:00 pm Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, MT | |