

AGENDA
Board of Trustees Meeting
Shelby School District NO. 14
Tuesday, August 5, 2008
6:00 pm

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 | Mrs. Nichols |
| 1. Regular Meeting: June 17, 2008 | |
| IV. Public Comment | Mrs. Nichols |
| 1. Comment on any Public Matter | |
| 2. Positive Comment on School Operations | |
| V. Reports | |
| 1. Superintendent's Report | Mr. Genger |
| VI. Action Items | |
| 1. Clerk's Report | Mrs. Flesch |
| a) Approval of Bills and Student Accounts | |
| b) Warrants and/or Student Activity checks to be voided. | |
| c) Student Attendance Agreements | |
| d) Individual transportation agreements. | |
| 2. Accept Bids for Fuel and Milk | |
| 3. Final Reading of District Policy Updates: 5328P, 2163, 3416 | Mr. Genger |
| 4550, 5328. | |
| 4. Approval of Student Handbooks: High School, Middle | Mr. Genger |
| School and Elementary School. | |
| VII. Correspondence | |
| VIII. Next Meeting of the Board | |
| Special Meeting, Wednesday, August 13, 2008 7:00 AM | |
| Regular Meeting, Tuesday, September 9, 2008 7:00 pm | |
| Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana | |
| IX. Adjournment | |

