

**Agenda**  
**Board of Trustees Meeting**  
**Shelby School District No. 14**  
Tuesday, July 8, 2008  
Board Room, District Administration Office  
1010 Oilfield Avenue  
Shelby, Montana

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|---|---------------------|
| <b>I. Call to Order</b>   | <b>Mrs. Nichols</b> |
| <b>II. Pledge of Allegiance</b>   | <b>Mrs. Nichols</b> |
| <b>III. Approval of Minutes</b>   |                     |
| <b>1. Regular Meeting June 17, 2008</b>   | <b>Mrs. Nichols</b> |
| <b>IV. Public Comment</b>   | <b>Mrs. Nichols</b> |
| <b>1. Comment on any Public Matter</b>  |                     |
| <b>2. Positive Comment on School Operations</b>   |                     |
| <b>V. Superintendent's Report</b>   | <b>Mr. Genger</b>   |
| <b>1. District Summer Operations</b>  |                     |
| <b>2. Adoption of new Math Series [Saxon]</b>   |                     |
| <b>3. Set dates for work session(s): For District/Board and Superintendent Goals for 2008 – 2009 {Review of Goals for 2007 – 2008}</b>  |                     |
| <b>VI. Personnel Action Items</b>   | <b>Mr. Genger</b>   |
| <b>1. Hiring of Fall/Winter Assistant Coaching Staff</b>  |                     |
| <b>VII. Action Items</b>  |                     |
| <b>1. Clerk's Report</b>  | <b>Mrs. Flesch</b>  |
| <b>a) Approval of Bills and Student Activity Accounts</b>   |                     |
| <b>b) Report on 2007 – 2008 Ending Budget</b>   |                     |
| <b>2. Second Reading and Action on District Policy Updates (5328P, 2163, 3416, 4550, 5328)</b>  | <b>Mr. Genger</b>   |
| <b>VIII. Correspondence</b>   |                     |
| <b>IX. Next Regular Meeting of the Board</b>  |                     |
| Regular Meeting, Tuesday, August 12, 2008, at 7:00 p.m. <b>HAS BEEN MOVED TO</b> Tuesday, August 5, 2008. Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana |                     |
| <b>X. ADJOURNMENT</b>   |                     |