

SELKIRK SCHOOL DISTRICT NO. 70
BOARD OF DIRECTORS REGULAR MEETING

Monday, January 25, 2016 – 6:00 p.m.
Selkirk MS/HS Music Room

A G E N D A

- I. Call to Order
 - 1. Flag Salute
 - 2. Roll Call
- II. Approval of Agenda
- III. Presentation
 - 1. Board Appreciation with Refreshments
- IV. Public Comment
- V. Correspondence
- VI. Consent Agenda
 - 1. Minutes of the December 16, 2015, Board of Directors Regular Meeting
 - 2. Minutes of the January 13, 2016 Board of Directors Work Session
 - 3. Payroll
- VII. Fiscal Report
 - 1. Fiscal Report
 - 2. Enrollment
 - 3. Accounts Payable
- VIII. Action
 - 1. Personnel
- IX. Discussion
 - 1. February 10, 2016, Board of Directors Work Session
 - 2. February 16, 2016, Regular Board of Directors Meeting
 - 3. Contracts Signed by Superintendent
 - 4. Management Team Reports
 - 5. Building Usage Report(s)
 - 6. School Board Q&A
- X. Executive Session
- XI. Adjournment



*Individuals with disabilities who may need a modification to attend this meeting should contact the superintendent's office,
446-2951, no later than January 25, 2016, by 2:00 p.m.*