


**SELKIRK SCHOOL DISTRICT NO. 70**  
**BOARD OF DIRECTORS REGULAR MEETING**

Monday, July 31, 2017 – 6:00 p.m.  
Selkirk MS/HS Music Room

**A G E N D A**

- 
- A sandcastle with multiple towers and a central archway, built on a sandy beach. The background shows a sunset over the ocean with a cloudy sky in shades of orange, pink, and blue.
- I. Call to Order
    - 1. Flag Salute
    - 2. Roll Call
  - II. Approval of Agenda
  - III. Budget Hearing
  - IV. Adjournment of Budget Hearing
  - V. Reconvene Regular Board Meeting
  - VI. Public Comment
  - VII. Correspondence
  - VIII. Consent Agenda
    - 1. Minutes—June 26, 2017, Board of Directors Regular Meeting
    - 2. Minutes—July 19, 2017, Board of Directors Work Session
    - 3. Payroll
  - IX. Fiscal Report
    - 1. Fiscal Report
    - 2. Accounts Payable
  - X. Action
    - 1. Resolution #16-17/05 2017-2018 Budget
    - 2. 17-18 ASB Fee Schedule
    - 3. 6<sup>th</sup> Grade Participation
    - 4. Personnel
  - XI. Discussion
    - 1. August 9, 2017, Board of Directors Work Session
    - 2. August 21, 2017, Regular Board of Directors Meeting
    - 3. Sexual Harassment Annual Review 2016-2017
    - 4. OSPI Washington State Patrol Annual Fleet Inspection
    - 5. Contracts Signed by Superintendent
    - 6. Management Team Reports
    - 7. Building Usage Request(s)
    - 8. School Board Q&A
  - XII. Executive Session
  - XIII. Adjournment

*Individuals with disabilities who may need a modification to attend this meeting should contact the superintendent's office, 446-2951, no later than July 31, 2017, by 2:00 p.m.*