

SELKIRK SCHOOL DISTRICT NO. 70
BOARD OF DIRECTORS REGULAR MEETING

Tuesday, December 20, 2016 – 6:00 p.m.
Selkirk High School – Music Room

A G E N D A

- I. Call to Order
 - 1. Flag Salute
 - 2. Roll Call
- II. Approval of Agenda
- III. Public Comment
- IV. Correspondence
- V. Consent Agenda
 - 1. Minutes of the November 28, 2016, Board of Directors Regular Meeting
 - 2. Payroll
- VI. Fiscal Report
 - 1. Fiscal Report
 - 2. Enrollment
 - 3. Accounts Payable
- VII. Action
 - 1. Resolution #16/17-02 *Transfer Funds from the Capital Projects Fund to the Debt Service Fund*
 - 2. Organization of the Board
 - 3. Award 2017 Fuel Bid
 - 4. Award Parking Lot Project Bid
 - 5. Overnight Out-of-District Stay
 - 6. Personnel
- VIII. Discussion
 - 1. January 11, 2017, Board of Directors Work Session
 - 2. January 16, 2017, Regular Board of Directors Meeting
 - 3. Contracts Signed by Superintendent
 - 4. Management Team Reports
 - 5. School Board Q&A
- IX. Executive Session
- X. Adjournment



Individuals with disabilities who may need a modification to attend this meeting should contact the superintendent's office, 446-2951, no later than December 20, 2016, by 2:00 p.m.