

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

Tuesday, May 28, 2024 – 6:00 p.m. ~ Selkirk High School Music Room

**A G E N D A**

**I. Call to Order      Flag Salute & Roll Call**

**II. Approval of Minutes**

1. Minutes of the April 29, 2024 Board of Directors Regular Meeting
2. Minutes of the May 8, 2024 Board of Directors Work Session
  - A. Discussion
  - B. Action
  - C. Signature (*Board Chair*)

**III. Public Comments** (Public comments are welcome. Please limit your comments to five (5) minutes)

**IV. Correspondence**

**V. Old Business**

1. Electric Bus Grant
  - A. Discussion
2. Small District Modernization Grant
  - A. Discussion
3. Other Old Business
  - A. Discussion

**VI. New Business**

1. Declare Surplus Bus
  - A. Discussion
  - B. Action
2. Benchmark Advance TK-5 ELA curriculum adoption
  - A. Discussion
  - B. Action
3. ASB Fundraising Intent
  - A. Discussion
  - B. Action
4. Personnel
  - A. Discussion
  - B. Action
  - C. Signature
5. Other New Business
  - A. Discussion

**VII. Records for Approval**

1. April 2024 Payroll
2. April 2024 Accounts Payable
  - A. Discussion
  - B. Action
  - C. Signature

**VIII. Reports**

1. Fiscal Report (Enrollment, Budget Status, & Contracts Signed)
2. Elementary
3. Secondary
4. Safety & Security
5. Board of Directors
6. District

**IX. Board Meetings**

1. June 11, 2024, Board of Directors Work Session-Community Center, lone (Change)
2. June 24, 2024, Board of Directors Regular meeting

**X. Executive Session**

**XI. Adjournment**



The Selkirk School District Board of Directors Meeting is open to the public, however, if you wish to discuss a matter with the board, please make prior arrangements with the Superintendent to be placed on the agenda. Individuals with disabilities who may need a modification to attend this meeting should contact the superintendent's office, at (509) 446-2951, no later than 48 business hours prior to the meeting.