

MINUTES
BOARD OF DIRECTORS WORK SESSION
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Tuesday, July 5, 2011 – 5:30 p.m.
Selkirk Elementary School – Multipurpose Room

Present were Directors: Katie Parker, Jane Emrick, Clint Petrich, Brenda Miller, Judy Ashton and Nancy Lotze, Board Secretary/Superintendent.

Directors Absent: All Present

Also present: None

CALL TO ORDER	Chair Parker called the meeting to order at 5:40 p.m.
BUDGET 2011-2012	Superintendent Lotze discussed the status of budget preparations. A draft 2011-12 budget was reviewed including a review of enrollment, staffing expenditures, and potential grants.
FACILITIES	Superintendent Lotze updated the board with regard to the Study & Survey
POLICY REVIEW	
ADJOURNMENT	No policy discussion was held.
	Chair Parker adjourned the meeting at 7:30 p.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors