

MINUTES
BOARD OF DIRECTORS WORK SESSION
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, October 25, 2010 – 6:00 p.m.
Selkirk High School – Counseling and Special Education Trailer

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

Absent were Directors: Clint Petrich

Also present: Jennifer Carman

CALL TO ORDER	Chair Parker called the meeting to order at 6:30 p.m.
BOARD GOALS	<p>Board members and Superintendent Lotze reviewed sample goals from other school districts as well as previous goals developed by individual board members. Discussion focused around goals for facilities. Members will email Superintendent Lotze suggested goals under the following headings:</p> <ol style="list-style-type: none">1. Provide and maintain quality educational facilities2. Maintain and improve board-community connection3. Monitor district ends and means (fiscal).4. Govern through up-to-date school board policies5. Inform board members and improve board's capacity to govern. <p>Superintendent Lotze will collate the information and email it to board members for further discussion at the next work session on November 29.</p>
POLICY REVIEW	The board reviewed Policies 6900, <i>Facilities Planning</i> , and 6925, <i>Architect and Engineering Services</i> .
ADJOURNMENT	Chair Parker adjourned the meeting at 8:15 p.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors