

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

Monday, November 27, 2017 – 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 October 30, 2017, Board of Directors Regular Meeting
  - 2. Minutes of the November 15, 2017 Board of Directors Work Session
  - 3. Payroll
- VI. Fiscal Report
  - 1. Fiscal Report
  - 2. Enrollment
  - 3. Accounts Payable
- VII. Action
  - 1. ASB Fund Raising Activities
  - 2. SIP—School Improvement Plan
  - 3. Overnight Out-of-District Stay
  - 4. Call for 2018 Fuel Bids
  - 5. Personnel
- VIII. Discussion
  - 1. December 13, 2017, Board of Directors Work Session
  - 2. December 18, 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 November 27, 2017, by 2:00 p.m.*