

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

Monday, July 29, 2024 – 6:00 p.m. ~ Selkirk High School Music Room

**A G E N D A**

**Announce & Begin Audio Recording**

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

**II. Approval of Minutes**

1. Minutes of the June 24, 2024 Board of Directors Regular Meeting
2. Minutes of the July 10, 2024 Board of Directors Work Session
  - A. Discussion
  - B. Action
  - C. Signature (*Board Chair*)

**III. Public Hearing on Budget**

1. Presentation (Superintendent Lotze)
  - A. Public Hearing Discussion and/or Comments

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

**V. Correspondence**

**VI. Old Business**

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

**VII. New Business**

1. Resolution #23-23/03 – Adoption of 2024-25 Budget
  - A. Discussion
  - B. Action
  - C. Signature
2. Personnel
  - A. Discussion
  - B. Action
  - C. Signature
3. Other New Business
  - A. Discussion

**VIII. Records for Approval**

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

**IX. Reports**

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

**X. Board Meetings**

1. August 14, 2024, Board of Directors Work Session
2. August 26, 2024, Board of Directors Regular meeting

**XI. Executive Session (*No Audio Recording*)**

**XII. Adjournment**

**End Audio Recording**



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.