

SELKIRK SCHOOL DISTRICT NO. 70
BOARD OF DIRECTORS REGULAR MEETING

Monday, June 16, 2014 – 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 May 19, 2014, Board of Directors Regular Meeting
 - 2. Minutes of the June 3, 2014, Board of Directors Work Session
 - 3. Payroll
- VI. Fiscal Report**
 - 1. Fiscal Report
 - 2. Enrollment
 - 3. Accounts Payable
- VII. Action**
 - 1. Summer Programs
 - 2. PSE September 1, 2013 thru August 31, 2016 Contract
 - 3. WA DSHS Children & Family Services Interagency Agreement
 - 4. School Improvement Plan Summary 2013-2014
 - 5. Assessment of District Health Services for 2013-2014
 - 6. Award Milk Bids
 - 7. Award School Bus Surplus Bid
 - 8. Personnel
- VIII. Discussion**
 - 1. July 16, 2014 Board of Directors Work Session
 - 2. July 21, 2014, Regular Board of Directors Meeting
 - 3. Summer Building Project Updates
 - 4. Contracts Signed by Superintendent
 - 5. Monthly Reports
 - 6. 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 June 16, 2014, by 2:00 p.m.

