

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

Tuesday, May 28, 2019 – 6:00 p.m.  
Selkirk MS/HS 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— April 22, 2019, Board of Directors Regular Meeting
  - 2. Minutes – May 8, 2019, Board of Directors Work Session
  - 3. Payroll – April 2019
- VI. Fiscal Report
  - 1. Fiscal Reports
  - 2. Enrollment
  - 3. Accounts Payable
- VII. Action
  - 1. Call for 19-20 Milk Bids
  - 2. 2019 Senior Trip Overnight Stay
  - 3. Highly Capable Plan Approval
  - 4. Resolution 18-19/04 WIAA Renewal
  - 5. Summer Sports Camps
  - 6. Personnel
- VIII. Discussion
  - 1. June 12, 2019, Board of Directors Work Session
  - 2. June 24, 2019, Regular Board of Directors Meeting
  - 3. Upcoming Events
  - 4. Contracts Signed by Superintendent
  - 5. Building Usage Requests
  - 6. Management Team Reports
  - 7. 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 Tuesday, May 28, 2019, by 2:00 p.m.*