

SELKIRK SCHOOL DISTRICT NO. 70
BOARD OF DIRECTORS REGULAR MEETING

Monday, September 16, 2013 – 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. Presentation of Annual School Report
- IV. Public Comment
- V. Correspondence
- VI. Consent Agenda
 - 1. Minutes of the August 19, 2013, Board of Directors Regular Meeting
 - 2. Payroll
- VII. Fiscal Report
 - 1. Fiscal Report
 - 2. Accounts Payable
 - 3. Enrollment
- VIII. Action
 - 1. ASB Fundraising Activities
 - 2. Annual School Report
 - 3. Regular Bus Routes 2013-2014
 - 4. Non-Resident Student Bus Route 2013-2014
 - 5. Authorize Superintendent to Sign Contract(s)
 - 6. Minimum Basic Education Requirement Compliance 2013-2014
 - 7. Capital Inventory
 - 8. Personnel
- IX. Policy
 - 1. #5270 / Resolution of Staff Complaints
 - 2. #5271 / Reporting Improper Governmental Action
 - 3. #5406 / Leave Sharing
 - 4. #5407 / Military Leave
 - 5. #5610 / Substitute Employment
- X. Discussion
 - 1. October 9, 2013, Board of Directors Work Session
 - 2. October 21, 2013, Regular Board of Directors Meeting
 - 3. Contracts Signed by Superintendent
 - 4. Management Team Reports
 - 5. Superintendent Goals
- XI. Executive Session
- XII. Adjournment



Individuals with disabilities who may need a modification to attend this meeting should contact the superintendent's office, 446-2951, no later than September 13, 2013, by 2:00 p.m.