

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

Monday, July 29, 2019 – 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. Budget Hearing**
- IV. Adjournment of Budget Hearing**
- V. Reconvene Regular Board Meeting**
- VI. Public Comment**
- VII. Correspondence**
- VIII. Consent Agenda**
 - 1. Minutes of the June 24, 2019, Board of Directors Regular Meeting
 - 2. Minutes of the July 10, 2019, Board of Directors Work Session
 - 3. Payroll
- IX. Fiscal Report**
 - 1. Fiscal Report
 - 2. Accounts Payable
- X. Action**
 - 1. Resolution #18-19/03 2019-2020 Budget Adoption
 - 2. Personnel
- XI. Discussion**
 - 1. August 14, 2019 Board of Directors Work Session
 - 2. August 26, 2019, Regular Board of Directors Meeting
 - 3. Sexual Harassment Annual Review 2018-19
 - 4. Contracts Signed by Superintendent
 - 5. School Board Q&A
- XII. Executive Session**
- XIII. Adjournment**



Individuals with disabilities who may need a modification to attend this meeting should contact the superintendent's office,
446-2951, no later than July 29, 2019, by 2:00 p.m.