

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

Monday, May 19, 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 April 21, 2014, Board of Directors Regular Meeting
  - 2. Minutes of the May 14, 2014, Board of Directors Work Session
  - 3. Payroll
- VI. Fiscal Report**
  - 1. Fiscal Report
  - 2. Enrollment
  - 3. Accounts Payable
- VII. Action**
  - 1. WIAA Enrollment 2013-2014
  - 2. Review School Bus Surplus Bid
  - 3. Out-of-District Stays
    - a. Class of 2014 Senior Trip
    - b. Potential for High School Fastpitch
    - c. Potential for High School Track
  - 4. Call for Milk Bids
  - 5. Personnel
- VIII. Policy**
  - 1. Policy #2190 Highly Capable Programs
- IX. Discussion**
  - 1. June 11, 2014 Board of Directors Work Session
  - 2. June 16, 2014, Regular Board of Directors Meeting
  - 3. High School Graduation / June 7, 2014 at 1:00 pm
  - 4. Eighth Grade Promotion / June 11, 2014 at 7:00 pm
  - 5. Contracts Signed by Superintendent
  - 6. Management Team Reports
  - 7. School Board Q&A
- X. Executive Session**
- XI. Adjournment**

