

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

Tuesday, November 22, 2011 – 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 October 17, 2011, Board of Directors Regular Meeting
  - 2. Minutes of the November 10, 2011, Board of Directors Special Meeting
  - 3. Minutes of the November 10, 2011, Board of Directors Work Session
  - 4. Payroll
- VI. **Fiscal Report**
  - 1. Fiscal Report
  - 2. Accounts Payable
  - 3. Enrollment
  - 4. End-of-Year Recap 2010-2011
- VII. **Action**
  - 1. ASB Fundraising Activities
  - 2. Call for Fuel Bids
  - 3. Personnel
- VIII. **Discussion**
  - 1. December 6, 2011, Board of Directors Work Session
  - 2. December 19, 2011, Regular Board of Directors Meeting
  - 3. Contracts Signed by Superintendent
  - 4. Management Team Reports
- IX. Executive Session
- X. Adjournment

