

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

Monday, January 22, 2018 – 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. Presentation
  - 1. **Board Appreciation with Refreshments**
- IV. Public Comment
- V. Correspondence
- VI. Consent Agenda
  - 1. Minutes of the December 18, 2017, Board of Directors Regular Meeting
  - 2. Minutes of the January 17, 2018, Board of Directors Work Session
  - 3. Payroll
- VII. Fiscal Report
  - 1. Fiscal Report
  - 2. Enrollment
  - 3. Accounts Payable
- VIII. Action
  - 1. Organization of the Board
  - 2. ASB Fund Raising Activities
  - 3. Potential Out-of-District Overnight Stays
  - 4. Resolution 17-18/01 Flexible Spending Plan
  - 5. Personnel
- IX. Discussion
  - 1. February 14, 2018, Board of Directors Work Session
  - 2. February 26, 2018, Regular Board of Directors Meeting
  - 3. Contracts Signed by Superintendent
  - 4. Management Team Reports
  - 5. Building Usage Request(s)
  - 6. School Board Q&A
- X. Executive Session
- XI. Adjournment



*Individuals with disabilities who may need a modification to attend this meeting should contact the superintendent's office,  
446-2951, no later than January 22, 2018, by 2:00 p.m.*