

SELKIRK SCHOOL DISTRICT NO. 70

BOARD OF DIRECTORS REGULAR MEETING

Wednesday, December 18, 2019 – 6:00 p.m.
Selkirk High School – Library

- 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 November 25, 2019, Board of Directors Regular Meeting
 - 2. Minutes of the December 11, 2019, Board of Directors Work Session
 - 3. Payroll
- VI. Fiscal Report
 - 1. Fiscal Report
 - 2. Enrollment
 - 3. Accounts Payable
- VII. Action
 - 1. Organization of the Board
 - 2. Overnight Out-of-District stay – Wrestling
 - 3. ASB Fund Raising Intent(s)
 - 4. Personnel
- VIII. Discussion
 - 1. January 9, 2019, Board of Directors Work Session
 - 2. January 28, 2019, Regular Board of Directors Meeting
 - 3. Building Usage Request
 - 4. School Property Usage Request
 - 5. Management Team Reports
 - 6. School Board Q&A
- IX. Executive Session
- X. Adjournment



Individuals with disabilities who may need a modification to attend this meeting should contact the superintendent's office, 446-2951, no later than December 18, 2019, by 2:00 p.m.