

Selkirk School District No. 70
Board of Directors Regular Meeting

Monday, April 21, 2014—6:00 p.m.

Selkirk High School—Music Room

AGENDA

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 March 17, 2014, Board of Directors Regular Meeting
2. Minutes of the March 26, 2014, Board of Directors Work Session
3. Minutes of the April 17, 2014, Board of Directors Work Session
4. Payroll

VI. Fiscal Report

1. Fiscal Report
2. Enrollment
3. Accounts Payable

VII. Action

1. ASB Fundraising Activities
2. 2014-2015 School Calendar
3. Resolution # 13-14/03—Board Appointing Agent/RCW 4.96.020
4. Personnel

VIII. Discussion

1. May 7, 2014, Board of Directors Work Session
2. May 19, 2014, Board of Directors Regular Meeting
3. Senior Trip 2014
4. Teacher Appreciation Week, May 6-10, 2014
5. Contracts Signed by Superintendent
6. Management Team Reports
7. 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,
at 446-2951, no later than April 21, 2014, by 2:00.

