

**SELKIRK SCHOOL DISTRICT NO. 70**  
**BOARD OF DIRECTORS REGULAR MEETING**  
Monday, July 29, 2013 – 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. Presentation and Public Comment on Budget 2013-2014
- IV. Public Comment
- V. Correspondence
- VI. Consent Agenda
1. Minutes of the June 17, 2013, Board of Directors Regular Meeting
  2. Minutes of the June 17, 2013, Board of Directors Work Session
  3. Minutes of the July 10, 2013, Board of Directors Work Session
  4. Payroll
- VII. Fiscal Report
1. Fiscal Report
  2. Accounts Payable
  3. Resolution #12-13/06, Budget Adoption 2013-2014
- VIII. Action
1. ASB Fundraising Activities
  2. **Zonar Contract**
  3. NewESD 101 Cooperative Agreement for 2013-2014 Contract
  4. High School / Middle School Class Schedule for 2013-2014
  5. Fee Schedule, District 2013-2014
  6. Fee Schedule, ASB 2013-2014
  7. Sixth Grade Athletic Participation 2013-2014
  8. Personnel
- IX. Policy
1. #2414 / Community Service
  2. **#5000 / Recruitment and Selection of Staff**
  3. #5001 / Hiring of Retired Employees
  4. #5005 / Employment Disclosures, Certification Requirements, Assurances & Approvals
  5. #5006 / Code of Conduct
  6. #5010 / Nondiscrimination and Affirmative Action
  7. #5011/ Sexual Harassment
  8. #5201/ Drug-Free Schools, Community, & Workplace
  9. **#5202 / Federal Motor Carrier Safety Administration Mandated**
  10. #5222/ Job-Sharing Staff Members
  11. #5251/ Conflicts of Interest
  12. #5252/ Staff Participation in Political Activities
  13. #5253/ Maintaining Professional Staff/Student Boundaries
- X. Discussion
1. August 29, 2013, Regular Board of Directors Meeting
  2. August 12, 2013, Board of Directors Work Session
  3. Sexual Harassment Annual Review 2012-2013
  4. Contracts Signed by Superintendent
  5. Management Team Reports
- XI. Executive Session
- XII. Adjournment

**ADD:** Under Action, #2 Zonar Contract  
Under Policy, #2 Recruitment and Selection of Staff  
#9 Federal Motor Carrier Safety Administration Mandated



Individuals with disabilities who may need a modification to attend this meeting should contact the superintendent's office, 446-2951, no later than July 29, 2012, by 2:00 p.m.