

MINUTES
BOARD OF DIRECTORS WORK SESSION
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, January 10, 2011 – 5:10 p.m.
Selkirk High School – Counseling and Special Education Trailer

Present were Directors: Katie Parker, Jane Emrick, Brenda Miller, Clint Petrich and Nancy Lotze, Board Secretary/Superintendent.

Absent were Directors: Judy Ashton

Also present: None

CALL TO ORDER	Chair Parker called the meeting to order at 5:10 p.m.
FACILITIES REVIEW	Superintendent Lotze and board members reviewed the following Study and Survey Architectural Proposals: Architects West, Inc.; Castellaw Kom Architects; Integrus Architecture; Architects Barrentine Bates Lee; Design West Architects; and ALSC Architects.
POLICY REVIEW	Policy discussion was tabled.
ADJOURNMENT	Chair Parker adjourned the meeting at 7:30 p.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors