

**MINUTES**  
**BOARD OF DIRECTORS WORK SESSION**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Tuesday, August 12, 2014 – 6:00 p.m.**  
**Selkirk Elementary School – Multipurpose Room**

Present were Directors: Joseph Huttle, Clint Petrich, Larry Holter, and Nancy Lotze, Board Secretary/Superintendent.

Directors Absent: Scott Jungblom and Karyn Lovell

<b>CALL TO ORDER</b>	Chair Huttle called the meeting to order at 6:05 p.m.
<b>SUPERINTENDENT GOALS</b>	Superintendent Lotze shared draft goals and priorities for the 2014-15 school year which board members discussed.
<b>BOARD GOALS</b>	Discussion tabled until all board members could participate.
<b>POLICY</b>	Proposed changes to Policy # 2410, Graduation Requirements, were discussed. While the State has removed the Culminating Project from graduation requirements, Superintendent Lotze reported that high school principal, Larry Reed, recommends that the board retain a community service component to be completed after a student's sophomore year. Proposed language was reviewed and discussed.
<b>FACILITY</b>	Superintendent Lotze reported updates on summer facilities projects. The board discussed the need to develop a facilities committee during 2014-15 to aid in developing a long-range facilities plan.
<b>ADJOURNMENT</b>	Chair Huttle adjourned the meeting at 8:30 p.m.

**SIGNED:**

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Joseph Huttle, Chairman  
Board of Directors

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Nancy Lotze, Superintendent  
and Secretary to the Board of Directors