

**SELKIRK SCHOOL DISTRICT NO. 70**  
**BOARD OF DIRECTORS REGULAR MEETING**

Monday, September 20, 2010 – 6:00 p.m. Selkirk Jr/Sr 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. AVID Presentation by Don Hawpe, Elementary Principal and Larry Reed, Secondary Principal
- IV. Public Comment
- V. Correspondence
- VI. Consent Agenda
  - 1. Minutes of the August 23, 2010, Board of Directors Regular Meeting
  - 2. Minutes of the August 23, 2010, Board of Directors Work Session
  - 3. August 2010 Payroll
- VII. Fiscal Report
  - 1. Fiscal Report
  - 2. Accounts Payable
  - 3. Enrollment
  - 4. Resolution #10-11/01, Scholarships for Graduates
- VIII. Action
  - 1. PSE Letter of Agreement
  - 2. ASB Fundraising Activities
  - 3. Inventory Review
  - 4. Contracts
    - a. ESD 101/ECEAP
    - b. ESD 101/School Nurse Core
  - 5. Federal Applications
  - 6. Annual School Report
  - 7. Regular Bus Routes 2010-2011
  - 8. Non-Resident Student Bus Route 2010-2011
  - 9. Authorize Superintendent to Sign Contract(s)
  - 10. Personnel
- IX. Procedures
  - 1. #2161/Special Education and Related Services for Eligible Students
  - 2. #2024/Online Learning
- X. Discussion
  - 1. October 18, 2010, Regular Board of Directors Meeting
  - 2. October 5, 2010, Board of Directors Work Session
  - 3. Elementary School Improvement Plan Summary 2009-2010
  - 4. Contracts Signed by Superintendent
  - 5. Management Team Reports
- XI. Executive Session
- XII. Adjournment

