

SELKIRK SCHOOL DISTRICT NO. 70
BOARD OF DIRECTORS REGULAR MEETING

Monday, October 17, 2011 – 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. Public Comment
- IV. **Correspondence**
- V. **Consent Agenda**
 - 1. Minutes of the September 19, 2011, Board of Directors Regular Meeting
 - 2. Minutes of the October 5, 2011, Board of Directors Work Session
 - 3. Payroll
- VI. **Fiscal Report**
 - 1. Fiscal Report
 - 2. Accounts Payable
 - 3. Enrollment
- VII. **Action**
 - 1. ASB Fundraising Activities
 - 2. PSE Letter of Agreement and Memorandum of Understanding
 - 3. School Improvement Plans 2011-2012
 - 4. Personnel
- VIII. **Discussion**
 - 1. November 1, 2011, Board of Directors Work Session
 - 2. November 21, 2011, Regular Board of Directors Meeting
 - 3. November 10, 2011, Special Board of Directors Meeting regarding Facilities, if necessary
 - 4. Winter Snow Removal
 - 5. Contracts Signed by Superintendent
 - 6. Management Team Reports
- IX. Executive Session
- X. Adjournment