

SELKIRK SCHOOL DISTRICT NO. 70
BOARD OF DIRECTORS REGULAR MEETING

Monday, July 21, 2014 – 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. Budget Hearing**
- IV. Adjournment of Budget Hearing**
- V. Reconvene Regular Board Meeting**
- I. Public Comment**
- VI. Presentation**
- VII. Correspondence**
- VIII. Consent Agenda**
 - 1. Minutes of the June 16, 2014, Board of Directors Regular Meeting
 - 2. Minutes of the June 30, 2014, Board of Directors Work Session
 - 3. Payroll
- IX. Fiscal Report**
 - 1. Fiscal Report
 - 2. Enrollment
 - 3. Accounts Payable
- X. Action**
 - 1. Resolution #13-14/04
 - 2. Summer Program
 - 3. Intergovernmental Coop Purchasing Agreement ESD 112
 - 4. Interlocal County Agreement/Contract
 - 5. PSE LOA
 - 6. Fee Schedule—District 2014-2015
 - 7. Fee Schedule—ASB 2014-2015
 - 8. Sixth Grade Sports 2014-2015 Approval
 - 9. Award School Bus Surplus Bid
 - 10. Personnel
- XI. Discussion**
 - 1. August 13, 2014 Board of Directors Work Session
 - 2. August 18, 2014, Regular Board of Directors Meeting
 - 3. HS Driveway
 - 4. Contracts Signed by Superintendent
 - 5. Management Team Reports
 - 6. School Board Q&A
- XII. Executive Session**
- XIII. Adjournment**



Individuals with disabilities who may need a modification to attend this meeting should contact the superintendent's office, 446-2951, no later than July 21, 2014, by 2:00 p.m.