SELKIRK SCHOOL DISTRICT NO. 70
BOARD OF DIRECTORS REGULAR MEETING

Monday, June 26, 2017 – 6:00 p.m.
Selkirk MS/HS Music Room

A G E N D A

I. Call to Order
   1. Flag Salute
   2. Roll Call

II. Approval of Agenda

III. Appointment to Fill Board Vacancy Director District #1
   1. Oath of Office

IV. Public Comment

V. Correspondence

VI. Consent Agenda
   1. Minutes—May 22, 2017, Board of Directors Regular Meeting
   2. Minutes—June 14, 2017, Board of Directors Work Session
   3. Payroll

VII. Fiscal Report
   1. Fiscal Report
   2. Enrollment
   3. Accounts Payable

VIII. Action
   1. Award 17-18 Milk Bids
   2. 17-18 District Fee Schedule
   3. 17-18 ASB Fee Schedule
   4. Personnel

IX. Policy
   1. #6700 *Nutrition and Physical Fitness*—2nd Reading

X. Discussion
   1. July 12, 2017, Board of Directors Work Session
   2. July 17, 2017, Regular Board of Directors Meeting
   3. End of Year District Health Review
   4. Contracts Signed by Superintendent
   5. Management Team Reports
   6. Building Usage Request(s)
   7. School Board Q&A

XI. Executive Session

XII. Adjournment

Individuals with disabilities who may need a modification to attend this meeting should contact the superintendent's office, 446-2951, no later than June 26, 2017, by 2:00 p.m.