

SELKIRK SCHOOL DISTRICT NO. 70
BOARD OF DIRECTORS REGULAR MEETING

Monday, April 27, 2015 – 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 March 23, 2015, Board of Directors Regular Meeting
 - 2. Minutes of the April 16, 2015, Board of Directors Work Session
 - 3. Payroll
- VI. Fiscal Report
 - 1. Fiscal Report
 - 2. Enrollment
 - 3. Accounts Payable
- VII. Action
 - 1. ASB Fundraising Activities
 - 2. Award Waste Water Bid
 - 3. Overnight Out-of-District Stays
 - 4. Personnel
 - 5. Declare Tree Surplus
- VIII. Policy
 - 1. #2020 *Curriculum Development and Adoption of Instructional Materials*
 - 2. #2418 *Waiver of High School Graduation Credits*
- IX. Discussion
 - 1. May 13, 2015, Board of Directors Work Session
 - 2. May 18, 2015, Regular Board of Directors Meeting
 - 3. Teacher Appreciation Week—May 4-8, 2015
 - 4. Contracts Signed by Superintendent
 - 5. Management Team Reports
 - 6. Building Usage Request(s)
 - 7. School Board Q&A
- X. Executive Session
- XI. Adjournment



Carolyn Hines Wright ©05

*Individuals with disabilities who may need a modification to attend this meeting should contact the superintendent's office,
446-2951, no later than April 27, 2015, by 2:00 p.m.*