

SELKIRK SCHOOL DISTRICT NO. 70
BOARD OF DIRECTORS REGULAR MEETING

Monday, October 28, 2019 – 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 24, 2019, Board of Directors Regular Meeting
 - 2. Minutes of the October 16, 2019 Board of Directors Work Session
 - 3. Payroll
- VI. Fiscal Report
 - 1. Fiscal Report
 - 2. Enrollment
 - 3. Accounts Payable
- VII. Action
 - 1. Overnight Out-of-District stay for HS Volleyball
 - 2. PSE – 2019-2020 MOU
 - 3. SEA – 2019-2020 LOA
 - 4. One Mile Bus Radius
 - 5. Highly Capable Plan
 - 6. Personnel
- IX. Discussion
 - 1. November 13, 2019, Board of Directors Work Session
 - 2. November 25, 2019, Regular Board of Directors Meeting
 - 3. Building Usage Request(s)
 - 4. Contracts Signed by Superintendent
 - 5. Management Team Reports
 - 6. School Board Q & A
- X. Executive Session
- XI. Adjournment

Individuals with disabilities who may need a modification to attend this meeting should contact the superintendent's office, 446-2951, no later than October 28, 2019, by 2:00 p.m.

