

# **SELKIRK SCHOOL DISTRICT NO. 70**

## **BOARD OF DIRECTORS REGULAR MEETING**

Tuesday, December 27, 2022 – 6:00 p.m.  
Selkirk High School – Library

- 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 November 28, 2022, Board of Directors Regular Meeting
  2. Payroll
- VI. Fiscal Report
  1. Fiscal Report
  2. Enrollment
  3. Accounts Payable
- VII. Action
  1. Organization of the Board
  2. ASB Fund Raising Intent Form
  3. Personnel
- VIII. Discussion
  1. January 11, 2022, Board of Directors Work Session
  2. January 23, 2022, Regular Board of Directors Meeting
  3. Building Usage Request
    - Vantana Rice- Elementary Gym for Girls Community AAU Practice
  4. Property Usage Request
    - Tara Leininger- 2 Hot Boxes for the Cutter Theatre
  5. Contracts Signed by Superintendent
  6. Management Team Reports
  7. School Board Q&A
- IX. Executive Session
- X. Adjournment



*Individuals with disabilities who may need a modification to attend this meeting should contact the superintendent's office, 446-2951, no later than December 27, 2022, by 2:00 p.m.*