

**Selkirk School District No. 70**  
**Board of Directors Regular Meeting**  
Tuesday, February 18, 2014—6:00 p.m.  
Selkirk High School—Music Room

***AGENDA***

- 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 January 21, 2014, Board of Directors Regular Meeting
  - 2. Minutes of the February 11, 2014, Board of Directors Work Session
  - 3. Payroll
- VI. Fiscal Report**
  - 1. Fiscal Report
  - 2. Enrollment
  - 3. Accounts Payable
- VII. Action**
  - 1. Transportation Bus Purchase
  - 2. Personnel
- VIII. Discussion**
  - 1. March 26, 2014, Board of Directors Work Session
  - 2. March 17, 2014, Board of Directors Regular Meeting
  - 3. Classified School Employees Week March 10-14
  - 4. Senior Trip 2014
  - 5. Contracts Signed by Superintendent
  - 6. Management Team Reports
  - 7. Board Q&A
- IX. Executive Session**
  - 1. Annual Superintendent Evaluation
- X. Adjournment**

