

**SELKIRK SCHOOL DISTRICT NO. 70**  
**BOARD OF DIRECTORS REGULAR MEETING**

Monday, November 26, 2012 – 5:30 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 October 22, 2012, Board of Directors Regular Meeting
  - 2. Payroll
- VI. Fiscal Report
  - 1. Fiscal Report
  - 2. Accounts Payable
  - 3. Enrollment
  - 4. End-of-Year Recap 2011-2012
- VII. Action
  - 1. ASB Fundraising Activities
  - 2. ASB Fee Schedule 2012-2013
  - 3. Call for Fuel Bids
  - 4. Personnel
- VIII. Policy
  - 1. #1610 / Conflicts of Interest
  - 2. #2022 / Electronic Resources
- IX. Discussion
  - 1. December 4, 2012, Board of Directors Work Session
  - 2. December 17, 2012, Regular Board of Directors Meeting
  - 3. Winter Snow Removal
  - 4. WSSDA Conference Review
  - 5. Contracts Signed by Superintendent
  - 6. Management Team Reports
- X. Candidate Interview(s) for Open Director District Position #3
- XI. Executive Session
- XII. Adjournment

