



**Selkirk School District No. 70**  
**Board of Directors Regular Meeting**

Monday, March 17, 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. Presentation**
  - 1. Recognition of State Wrestling Participants
- IV. Public Comment**
- V. Public Hearing on 180 Day School Year Waiver for 2014-15, 2015-16, 2016-17**
- VI. Correspondence**
- VII. Consent Agenda**
  - 1. Minutes of the February 18, 2014, Board of Directors Regular Meeting
  - 2. Payroll
- VIII. Fiscal Report**
  - 1. Fiscal Report
  - 2. Enrollment
  - 3. Accounts Payable
- IX. Action**
  - 1. Fundraising Activities
  - 2. Resolution # 13-14/02—180 Day School Year Waiver for 2014-15, 2015-16, 2016-17
  - 3. Declare School Busses Surplus
  - 4. Superintendent Employment Status
  - 5. Stretch Memorial Scholarship Committee Members
  - 6. Personnel
- X. Discussion**
  - 1. March 26, 2014, Board of Directors Work Session
  - 2. April 9, 2014, Board of Directors Work Session
  - 3. April 21, 2014, Board of Directors Regular Meeting
  - 4. Building Usage Information
  - 5. Contracts Signed by Superintendent
  - 6. Management Team Reports
  - 7. School Board Q&A
- XI. Executive Session**
- XII. Adjournment**

