

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

Thursday, December 15, 2011 – 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. Oath of Office for Directors
- IV. Public Comment
- V. Correspondence
- VI. Consent Agenda
  - 1. Minutes of the November 22, 2011, Board of Directors Regular Meeting
  - 2. Payroll
- VII. Fiscal Report
  - 1. Fiscal Report
  - 2. Accounts Payable
  - 3. Enrollment
- VIII. Action
  - 1. ASB Fundraising Activities
  - 2. Organization of the Board
  - 3. Award Fuel Bid
  - 4. Personnel
- IX. Discussion
  - 1. January 17, 2012, Regular Board of Directors Meeting
  - 2. January 3, 2012, Board of Directors Work Session
  - 3. Rural Resources Representative
  - 4. Contracts Signed by Superintendent
  - 5. Management Team Reports
- X. Executive Session
- XI. Adjournment

