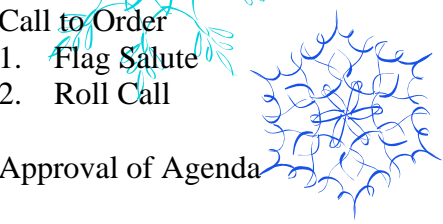


SELKIRK SCHOOL DISTRICT NO. 70
BOARD OF DIRECTORS REGULAR MEETING

Tuesday, January 22, 2013 – 6:00 p.m.
Selkirk High School – Music Room

A G E N D A

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- I. Call to Order
1. Flag Salute
2. Roll Call
- II. Approval of Agenda
- III. Presentations
1. Junior Class on Common Prom
2. Board Appreciation with Refreshments
- IV. Public Comment
- V. Correspondence
- VI. Consent Agenda
1. Minutes of the December 17, 2012, Board of Directors Regular Meeting
2. Minutes of the January 8, 2013, Board of Directors Work Session
3. Payroll
- VII. Fiscal Report
1. Fiscal Report
2. Accounts Payable
3. Enrollment
4. Resolution #12-13/01, Transfer of Funds
- VIII. Action
1. ASB Fundraising Activities
2. Potential Out-of-District Overnight Athletic Stays
3. Personnel
- IX. Discussion
1. February 19, 2013 (Tuesday), Regular Board of Directors Meeting
2. February 13, 2013 (Wednesday), Board of Directors Work Session
3. Annual Superintendent Evaluation
4. Contracts Signed by Superintendent
5. Management Team Reports
- X. Executive Session
- XI. Adjournment

*School Board
Recognition Month*

