

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

Tuesday, February 28, 2012 – 6:00 p.m.  
Selkirk Middle/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 Presentation
  - 1. Technology in the Classroom - Grades Six through Twelve
- IV Public Comment
- V Correspondence
- VI Consent Agenda
  - 1 Minutes of the January 17, 2012, Board of Directors Regular Meeting
  - 2 Minutes of the February 13, 2012, Board of Directors Work Session
  - 3 Payroll
- VII Fiscal Report
  - 1 Fiscal Report
  - 2 Accounts Payable
  - 3 Enrollment
  - 4 Resolution #11-12/02, Maintenance and Operations Levy
- VIII Action
  - 1 ASB Fundraising Activities
  - 2 Designate Junior High Softball and Baseball Seasons
  - 3 Out-of-District Overnight Stay for Fourth & Fifth Grade
  - 4 Stretch Memorial Scholarships Committee Members
  - 5 Inventory Review
  - 6 Personnel
- IX Discussion
  - 1 March 19, 2012, Regular Board of Directors Meeting
  - 2 March 6, 2012, Board of Directors Work Session
  - 3 Eighth Grade Athletic Participation
  - 4 Classified School Employee Week, March 12-16, 2012
  - 5 Contracts Signed by Superintendent
  - 6 Management Team Reports
- X Executive Session
  - 1 Annual Superintendent Evaluation
- XI Adjournment



Individuals with disabilities who may need a modification to attend this meeting should contact the superintendent's office, 446-2951, no later than February 27, 2012, by 2:00 p.m.