

SELKIRK SCHOOL DISTRICT NO. 70
BOARD OF DIRECTORS REGULAR MEETING

Wednesday, August 29, 2012 – 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. Public Comment
- IV. Correspondence
- V. Consent Agenda
 - 1. Minutes of the July 31, 2012, Board of Directors Regular Meeting
 - 2. Payroll
- VI. Fiscal Report
 - 1. Fiscal Report
 - 2. Accounts Payable
- VII. Action
 - 1. ASB Fundraising Activities
 - 2. Out-of-Endorsement Assignments for 2012-2013
 - 3. Selkirk Elementary Teaching Assignments 2012-2013
 - 4. Selkirk Middle School Teaching Assignments 2012-2013
 - 5. Selkirk High School Teaching Assignments 2012-2013
 - 6. Personnel
- VIII. Policy
 - 1. #1400 / Meetings, Public Notice, Quorum, Meeting Conduct and Order of Business, and Public Comment
 - 2. #2410 / High School Graduation Requirements
 - 3. #3207 / Prohibition of Harassment, Intimidation and Bullying
 - 4. #4060 / Distribution of Materials Procedures
- IX. Discussion
 - 1. September 17, 2012, Regular Board of Directors Meeting
 - 2. September 4, 2012, Board of Directors Work Session
 - 3. Contracts Signed by Superintendent
 - 4. Management Team Reports
 - 5. Superintendent Goals
- X. Executive Session
- XI. Adjournment