

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

Monday, July 25, 2022 – 6:00 p.m.

Selkirk High School – Library

A G E N D A

- I. Call to Order**
 1. Flag Salute
 2. Roll Call
- II. Approval of Agenda**
- III. Budget Hearing**
- IV. Adjournment of Budget Hearing**
- V. Reconvene Regular Board Meeting**
- VI. Public Comment**
- VII. Correspondence**
 1. Thank you card- Kathy Milliren
- VIII. Consent Agenda**
 1. Minutes of the June 27, 2022, Board of Directors Regular Meeting
 2. Minutes of the July 13, 2022, Board of Directors Work Session
 3. Payroll
- IX. Fiscal Report**
 1. Fiscal Report
 2. Accounts Payable
- X. Action**
 1. Resolution #21-2022/02 Budget Adoption
 2. Resolution #21-22/03 Transfer of Funds
 3. Personnel
- XI. Discussion**
 1. August 10, 2022 Board of Directors Work Session
 2. August 22, 2022, Regular Board of Directors Meeting
 3. Request for Building Use
 4. Contracts Signed by Superintendent
 5. Management Team Reports
 6. School Board Q&A
- XII. Executive Session**
- XIII. Adjournment**



Individuals with disabilities who may need a modification to attend this meeting should contact the superintendent's office,
446-2951, no later than July 25, 2022 by 2:00 p.m.