

SELKIRK SCHOOL DISTRICT NO. 70
BOARD OF DIRECTORS REGULAR MEETING

Monday, January 23, 2023– 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. Public Hearing on the 4 Day School Week Renewal Application**
- IV. Adjournment of Public Hearing**
- V. Reconvene Regular Board Meeting**
- VI. Presentation**
 - 1. **Board Appreciation**
- VII. Public Comment**
- VIII. Correspondence**
- IX. Consent Agenda**
 - 1. Minutes of the December 27, 2022 Board of Directors Regular Meeting
 - 2. Minutes of the January 11, 2023 Work Session
 - 3. Payroll – January 2023
- X. Fiscal Report**
 - 1. Fiscal Report
 - 2. Enrollment
 - 3. Accounts Payable
- XI. Action**
 - 1. Resolution No. 22-23/02- Authorization for Imprest Amounts and Imprest Custodians
 - 2. Resolution No. 22-23/03- 4-Day School Week Renewal Application
 - 3. Out of District Overnight Stay for Wrestling
 - 4. February 23, 2023, Special Board of Directors Meeting to Adopt Levy Resolution
 - 5. Personnel
- XII. Discussion**
 - 1. February 8, 2023, Board of Directors Work Session
 - 2. February 27, 2023, Regular Board of Directors Meeting
 - 3. Contracts Signed by Superintendent
 - 4. Management Team Reports
 - 5. Building Usage Request(s)
 - 6. School Board Q&A
- XIII. Executive Session**
- XIV. Adjournment**

*Individuals with disabilities who may need a modification to attend this meeting should contact the superintendent's office,
446-2951, no later than January 23, 2023 by 2:00 p.m.*

