

SELKIRK SCHOOL DISTRICT NO. 70
BOARD OF DIRECTORS REGULAR MEETING

Monday, March 27, 2023 – 6:00 p.m.

Selkirk High School – Library

A G E N D A

(Amended)

- I. **Call to Order**
 - 1. Flag Salute
 - 2. Roll Call
- II. **Approval of Agenda**
- III. **Public Comment**
- IV. **Correspondence**
 - 1. OSPI Approval Letter for 4-day School Week
- V. **Consent Agenda**
 - 1. Minutes of the February 27, 2023, Board of Directors Regular Meeting
 - 2. Minutes of the March 8, 2023, Board of Directors Work Session
 - 3. March 2023 Payroll
- VI. **Fiscal Report**
 - 1. Fiscal Report
 - 2. Enrollment
 - 3. Accounts Payable
- VII. **Action**
 - 1. Resolution #22-23/05-Cancellation of Outstanding Warrants and Checks
 - 2. ASB Fundraising Intent
 - 3. Personnel
 - 4. Stretch Memorial Scholarship Committee
- VIII. **Discussion**
 - 1. April 12, 2023, Board of Directors Work Session
 - 2. April 24, 2023, Board of Directors Regular meeting
 - 3. Contracts Signed by Superintendent
 - 4. Management Team Reports
 - 5. Building Usage Request(s)
 - 6. School Board Q & A
- IX. **Executive Session**
- X. **Adjournment**

Individuals with disabilities who may need a modification to attend this meeting should contact the superintendent's office, at 446-2951, no later than March 27, 2023, by 2:00 p.m.