

MINUTES
BOARD OF DIRECTORS WORK SESSION
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, November 29, 2010 – 5:10 p.m.
Selkirk High School – Music Room

Present were Directors: Katie Parker, Jane Emrick, Brenda Miller, Clint Petrich and Nancy Lotze, Board Secretary/Superintendent.

Absent were Directors: Judy Ashton

Also present: Preston Potratz

CALL TO ORDER	Chair Parker called the meeting to order at 5:10 p.m.
BOARD GOALS	<p>Board members and Superintendent Lotze reviewed member-drafted goals under each of the following headings.</p> <ol style="list-style-type: none">1. Provide and maintain quality educational facilities2. Maintain and improve board-community connection3. Monitor district ends and means (fiscal).4. Govern through up-to-date school board policies5. Inform board members and improve board's capacity to govern. <p>While some of the statements were worded as action items others were philosophy statements. Each board member will review the collated draft statements and come with recommendations at the next work session.</p>
POLICY REVIEW	The board reviewed Policies 6900, <i>Facilities Planning</i> , and 6925, <i>Architect and Engineering Services</i> . Policy 6925 will be on the next board meeting agenda for approval. The board will hold Policy 6900 until further information about long-term facilities plans in small schools can be gathered.
FACILITIES REVIEW	Superintendent Lotze updated board members with regard to the November 18 facilities meeting. The board reviewed materials presented at that meeting and questions from participants.
ADJOURNMENT	Chair Parker adjourned the meeting at 7:30 p.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors