

MINUTES
BOARD OF DIRECTORS WORK SESSION
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Tuesday, April 13, 2010 – 5:10 p.m.
Selkirk Jr/Sr High School – Counseling and Special Education Trailer

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

Directors Absent: Judy Ashton

Also present: Jim VanDyke, teacher.

CALL TO ORDER	Chair Parker called the meeting to order at 5:10 p.m.
BUDGET 2010-2011	Superintendent Lotze presented anticipated enrollment for next year and the board discussed the implications for the 2010-2011 budget including staffing considerations.
POLICY REVIEW	Superintendent Lotze and board discussed an updated capital asset and theft-sensitive asset policy. The policy will be placed on the March 15 board agenda.
CONSOLIDATED PROGRAM REVIEW	
ADJOURNMENT	Chair Parker adjourned the meeting at 6:45 p.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors