

**MINUTES**  
**BOARD OF DIRECTORS WORK SESSION**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Tuesday, March 2, 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.

<b>CALL TO ORDER</b>	Chair Parker called the meeting to order at 5:10 p.m.
<b>CLASSIFIED SCHOOL EMPLOYEE WEEK, MARCH 8-12, 2010</b>	Board members worked on classified employee appreciation efforts.
<b>LEVY 2011-2012</b>	Board members and Superintendent Lotze discussed the 2011-2012 replacement levy.
<b>BUDGET 2010-2011</b>	Superintendent Lotze presented anticipated enrollment for next year and the board discussed the implications for the 2010-2011 budget including staffing considerations.
<b>SPRING SPORTS UPDATE</b>	Superintendent Lotze reviewed the number of student-athletes that were at the first night of practice for Baseball, Softball, High School Track, and Golf.
<b>POLICY REVIEW</b>	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.
<b>ADJOURNMENT</b>	Chair Parker adjourned the meeting at 6:45 p.m.

**SIGNED:**

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Katie Parker, Chair  
Board of Directors

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Nancy Lotze, Superintendent  
and Secretary to the Board of Directors