

MINUTES
BOARD OF DIRECTORS WORK SESSION
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Wednesday, October 5, 2011 – 5:30 p.m.
Selkirk Elementary School – Multipurpose Room

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

Directors Absent: None

Also present: Jim VanDyke

CALL TO ORDER	Chair Parker called the meeting to order at 5:30 p.m.
POLICY REVIEW	No policy discussion was held.
FACILITIES	Superintendent Lotze reviewed a draft copy of the November 8 Capital Projects Levy Facts sheet. The superintendent and board members discussed information and format to be included on the fact sheet. This single page information sheet will be bulk mailed to all households and posted on the district website in October. School board members also discussed the content of a joint guest editorial for the local newspapers.
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