

MINUTES
BOARD OF DIRECTORS WORK SESSION
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Thursday, November 10, 2011 – 5:45 p.m.
Selkirk Elementary School – Multipurpose Room

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

Directors Absent: Katie Parker and Judy Ashton

Also present: Valerie VanDyke

CALL TO ORDER	Acting Chair Emrick called the meeting to order at 5:45 p.m.
POLICY REVIEW	No policy discussion was held.
FACILITIES	Superintendent Lotze and board members reviewed the vote in the November 8 Capital Project Levy election. The board also discussed possible next actions to address pending facilities' needs and the potential budget reductions from the legislature.
ADJOURNMENT	Acting Chair Emrick adjourned the meeting at 6:45 p.m.

SIGNED:

Jane Emrick, Acting Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors