

**MINUTES**  
**BOARD OF DIRECTORS WORK SESSION**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Monday, August 15, 2011 – 5:30 p.m.**  
**Selkirk Elementary School – Multipurpose Room**

Present were Directors: Katie Parker, Jane Emrick, Clint Petrich (arrived at 6:00 pm),  
Judy Ashton and Nancy Lotze, Board Secretary/Superintendent.  
Directors Absent: Brenda Miller  
Also present: Valerie VanDyke

<b>CALL TO ORDER</b>	Chair Parker called the meeting to order at 5:30 p.m.
<b>SUPERINTENDENT GOALS</b>	Superintendent goals were tabled until the August 22 board meeting.
<b>FACILITIES</b>	Superintendent Lotze updated the board with regard to the Study & Survey. There were 135 completed surveys with 56% of the respondents indicating support for a Capital Projects Levy in November 2011.
<b>POLICY REVIEW</b>	No policy discussion was held.
<b>ADJOURNMENT</b>	Chair Parker adjourned the meeting at 7:30 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