

**MINUTES**  
**BOARD OF DIRECTORS WORK SESSION**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Monday, May 9, 2011 – 5:10 p.m.**  
**Selkirk High School – Counseling and Special Education Trailer**

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

Absent was Director: Brenda Miller

Also present: Jim and Valerie VanDyke

<b>CALL TO ORDER</b>	Chair Parker called the meeting to order at 5:15 p.m.
<b>BUDGET 2011-12</b>	Superintendent Lotze updated the board on legislative progress and discussed the financing options available for a potential consolidation project based on the information received from Design West, CSG, and Greg Thomas, the independent cost estimator. Also discussed were the financial impacts of restructuring the administrative team for 2011-12.
<b>TECHNOLOGY TRAINING</b>	Deferred to the next work session.
<b>POLICY REVIEW</b>	Deferred to the next work session.
<b>ADJOURNMENT</b>	Chair Parker adjourned the meeting at 8:15 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