

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

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

Absent was Director: Katie Parker

Also present: Jim and Valerie VanDyke

<b>CALL TO ORDER</b>	Acting Chair Emrick called the meeting to order at 5:10 p.m.
<b>FACILITIES REVIEW</b>	Superintendent Lotze updated board members and all present with a Power Point Presentation regarding long-range facilities options and the Facilities Study and Survey currently underway with the assistance of Design West.
<b>CLASSIFIED SCHOOL EMPLOYEE WEEK, MARCH 14-18, 2011</b>	Acting Chair Emrick, Superintendent Lotze, and board members discussed plans to honor the districts' classified employees during the upcoming Classified School Employee Week, March 14-18, 2011.
<b>POLICY REVIEW</b>	This item was tabled.
<b>ADJOURNMENT</b>	Chair Parker adjourned the meeting at 7:30 p.m.

**SIGNED:**

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Jane Emrick, Acting Chair  
Board of Directors

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Nancy Lotze, Superintendent  
and Secretary to the Board of Directors