

MINUTES
BOARD OF DIRECTORS WORK SESSION
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday November 4, 2013 – 5:30 p.m.
Selkirk Elementary School – Multipurpose Room

Present were Directors: Katie Parker, Scott Jungblom, Clint Petrich, Jane Emrick, Joseph Huttle and Nancy Lotze, Board Secretary/Superintendent.


Directors Absent: None

Also present: None

CALL TO ORDER	Chair Parker called the meeting to order at 5:30 p.m.
POLICY	<p>Board members and Superintendent Lotze continued to discuss the 6000's Policy Section including:</p> <ol style="list-style-type: none">1. #2410 High School Graduation Requirements2. #6100 Revenues from Local, State, and Federal Sources3. #6210 Purchasing: Authorization and Control4. #6213 Reimbursement for Travel Expenses5. #6215 Voucher Certification and Approval6. #6220 Bid Requirements7. #6512 Infection Control Program8. #6625 Private Vehicle Transportation9. #6700 Nutrition and Physical Fitness10. #6881 Disposal of Surplus Equipment and/or Materials11. #6882 Sale of Real Property12. #6883 Closure of Facilities13. #6895 Pesticide Notification, Posting and Record Keeping14. #6900 Facilities Planning
BUDGET	A brief discussion of levy and the budgetary impacts was held. A replacement M&O Levy will need to be placed on the ballot in spring 2014.
ADJOURNMENT	Chair Parker adjourned the meeting at 7:50 p.m.

SIGNED:


Katie Parker, Chair
Board of Directors


Nancy Lotze, Superintendent
and Secretary to the Board of Directors