

MINUTES
BOARD OF DIRECTORS WORK SESSION
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Thursday, April 25, 2013 – 5:00 p.m.
Selkirk Elementary School – Multipurpose Room

Present were Directors: Katie Parker, Scott Jungblom, Clint Petrich, Jane Emrick, and Joseph Huttie and Nancy Lotze, Board Secretary/Superintendent.
Directors Absent: None
Also present: None

CALL TO ORDER	Chair Parker called the meeting to order at 5:05 p.m.
POLICY	Board members and Superintendent Lotze discussed Policy 4220, <i>Complaints Concerning Staff or Programs</i> , and protocol for board members. The following policy topics were also discussed: board training options and work session formats.
BUDGET	Board members and Superintendent Lotze discussed budget for 2013-14, noting that the legislative session has not ended and is expected to extended beyond the April 30 deadline. Discussion included strategies for addressing shortfalls that may result from legislative actions. The board also discussed the Capital Projects Budget and reviewed fiscal report formats.
ADJOURNMENT	Chair Parker adjourned the meeting at 7:35 p.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors