

MINUTES
BOARD OF DIRECTORS WORK SESSION
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Wednesday, July 10, 2013 – 5:00 p.m.
Selkirk Elementary School – Multipurpose Room

Present were Directors: Scott Jungblom, Clint Petrich (departed at 6:10 pm/during II. Policy), Jane Emrick, Joseph Huttle (arrived at 5:45 pm/during II. Policy) and Nancy Lotze, Board Secretary/Superintendent.

Directors Absent: Katie Parker

Also present: Valerie VanDyke

CALL TO ORDER	Acting Chair Jungblom called the meeting to order at 5:00 p.m.
POLICY	Board members and Superintendent Lotze discussed the following policies from the 5000 Personnel Section: 5000 Recruitment & Selection of Staff 5001 Hiring of Retired Employees 5005 Employment Disclosures, Certification Requirements, Assurances & Approvals 5006 Code of Conduct 5010 Nondiscrimination and Affirmative Action 5011 Sexual Harassment 5201 Drug-Free Schools, Community, & Workplace 5222 Job-Sharing Staff Members 5240 Evaluation of Staff 5251 Conflicts of Interest 5252 Staff Participation in Political Activities 5253 Maintaining Professional Staff/Student Boundaries
BUDGET FOR SCHOOL YEAR 2013-2014	Board members and Superintendent Lotze discussed budget for 2013-14 with the preliminary information available.
ADJOURNMENT	Acting Chair Jungblom adjourned the meeting at 7:10 p.m.

SIGNED:

Scott Jungblom, Acting Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors