

**MINUTES**  
**BOARD OF DIRECTORS WORK SESSION**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Thursday April 17, 2014 – 6:00 p.m.**  
**Selkirk Elementary School – Multipurpose Room**

Present were Directors: Joseph Huttle, Clint Petrich, Scott Jungblom, Karyn Lovell, and Nancy Lotze, Board Secretary/Superintendent.

Absent: Director Larry Holter

<b>CALL TO ORDER</b>	Chair Huttle called the meeting to order at 6:00 p.m.
<b>POLICY</b>	Board members and Superintendent Lotze discussed curriculum policies and instructional materials selection procedures. Discussion also included athletic policies and procedures.
<b>BUDGET</b>	Superintendent Lotze and board members discussed fiscal impacts of the legislative session based on the district's current demographics.
<b>BOARD GOALS</b>	Superintendent Lotze presented a draft board planning calendar for monthly meetings; discussion followed.
<b>ADJOURNMENT</b>	Chair Huttle adjourned the meeting at 8:35 p.m.

**SIGNED:**

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Joseph Huttle, Chairman  
Board of Directors

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Nancy Lotze, Superintendent  
and Secretary to the Board of Directors