

**MINUTES**  
**BOARD OF DIRECTORS WORK SESSION**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Wednesday, December 2, 2015 – 5:30 p.m.**  
**Selkirk Elementary School – Multipurpose Room**

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

Director(s) Absent:

Also present: Michele Ellsworth, Shawn Ellsworth, John Petrich, Jennifer Carman, John Kinney

<b>CALL TO ORDER</b>	Chair Huttle called the meeting to order at 5:32 p.m.
<b>POLICY</b>	Board members, parents, staff and Superintendent Lotze discussed Policy# 4314, <i>Notification of Threats of Violence or Harm</i> and Policy# 3200, <i>Rights and Responsibilities</i> , as well as related procedures used in Student Handbooks, administrative processes, interagency relations, enrollment forms, etc. In addition, Superintendent Lotze provided a brief overview of the Virginia Model for assessing student threats that the administrative team is reviewing.
<b>ADJOURNMENT</b>	Chair Huttle adjourned the meeting at 7:51 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