

MINUTES
BOARD OF DIRECTORS WORK SESSION
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Wednesday, September 13, 2017 – 5:30 p.m.
Selkirk Elementary School – Multipurpose Room

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

Director(s) Absent: None

Also present: None

CALL TO ORDER	Chair Huttle called the meeting to order at 5:30 p.m.
POLICY	Superintendent Lotze and board members reviewed Policy 1400, <i>Meetings, Public Notice, Quorum, Meeting conduct and Order of Business, and Public Comment</i> . In addition, Superintendent Lotze presented an <i>Employee Morals, Ethics, and Professional Boundaries</i> form that will be shared with all existing student and subsequent new staff.
2016-17 SCHOOL IMPROVEMENT PLAN – FINAL REPORT	Board members and Superintendent Lotze discussed last year's 2016-17 goals and the process used to develop them. Spring 2017 test results were also reviewed.
SUPERINTENDENT GOALS	Superintendent Lotze and board members discussed 2017-18 goals.
ADJOURNMENT	Chair Huttle adjourned the meeting at 8:00 p.m.

SIGNED:

Joseph Huttle, Chairman
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors