

MINUTES
BOARD OF DIRECTORS WORK SESSION
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Wednesday, October 10, 2018 – 5:30 p.m.
Selkirk Elementary School – Multipurpose Room

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

Director(s) Absent: Larry Holter,

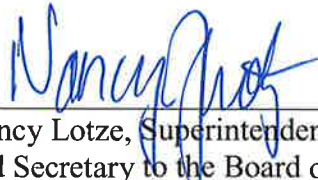
Also present: None

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| CALL TO ORDER | Chair Huttie called the meeting to order at 5:30 p.m. |
| POLICY | No discussion. |
| BUDGET | Board members and Superintendent Lotze discussed budget forecasting for 2018-19 and beyond. |
| SUPERINTENDENT GOALS | Board members and Superintendent Lotze finalized goals for the 2018-19 school year which includes long-term facilities goals and transition planning. |
| ADJOURNMENT | Chair Huttie adjourned the meeting at 7:20 p.m. |

SIGNED:



Joseph Huttie, Chairman
Board of Directors



Nancy Lotze, Superintendent
and Secretary to the Board of Directors