

SELKIRK SCHOOL DISTRICT NO. 70
BOARD OF DIRECTORS REGULAR MEETING

Monday, November 15, 2010 – 6:00 p.m.
Selkirk High School – Music Room

A G E N D A

- I. Call to Order
 - 1. Flag Salute
 - 2. Roll Call
- II. Approval of Agenda
- III. Public Comment
- IV. Correspondence
- V. Consent Agenda
 - 1. Minutes of the October 18, 2010, Board of Directors Regular Meeting
 - 2. Minutes of the October 25, 2010, Board of Directors Work Session
 - 3. October 2010 Payroll
- VI. Fiscal Report
 - 1. Fiscal Report
 - 2. Accounts Payable
 - 3. Enrollment
 - 4. Resolution #10-11/03, Small Repair Grant Project
 - 5. I-728 Recap 2009-2010
 - 6. End-of-Year Recap 2009-2010
- VII. Action
 - 1. ASB Fundraising Activities
 - 2. Affirmative Action Plan 2010-2015
 - 3. Award Surplus Items
 - 4. School Improvement Plans for 2010-2011
 - 5. Call for Fuel Bids
 - 6. Personnel
- VIII. Policy
 - 1. #6900/Facilities Planning
 - 2. #6925/Architect and Engineering Services
- IX. Discussion
 - 1. December 20, 2010, Regular Board of Directors Meeting
 - 2. December 7, 2010, Board of Directors Work Session
 - 3. November 29, 2010, Board of Directors Work Session
 - 4. November 17, 2010, Facilities Meeting at 6:00 pm Music Room at High School
 - 5. Contracts Signed by Superintendent
 - 6. Management Team Reports
- X. Executive Session
- XI. Adjournment

