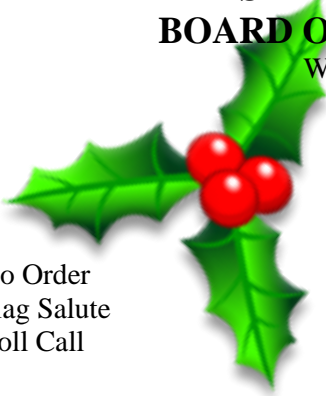


SELKIRK SCHOOL DISTRICT NO. 70
BOARD OF DIRECTORS REGULAR MEETING

Wednesday, December 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 November 15, 2010, Board of Directors Regular Meeting
 - 2. Minutes of the November 29, 2010, Board of Directors Work Session
 - 3. November 2010 Payroll
- VI. Fiscal Report
 - 1. Fiscal Report
 - 2. Accounts Payable
 - 3. Enrollment
- VII. Action
 - 1. ASB Fundraising Activities
 - 2. Organization of the Board
 - 3. Award Fuel Bids
 - 4. Rural Resources Representative
 - 5. Out-of-District Overnight Wrestling Stay
 - 6. Personnel
- VIII. Policy
 - 1. #6900/Facilities Planning
 - 2. #6925/Architect and Engineering Services
- IX. Discussion
 - 1. January 18, 2011, Regular Board of Directors Meeting
 - 2. January 4, 2011, Board of Directors Work Session
 - 3. Contracts Signed by Superintendent
 - 4. Management Team Reports
- X. Executive Session
- XI. Adjournment

