

SELKIRK SCHOOL DISTRICT NO. 70
BOARD OF DIRECTORS REGULAR MEETING

Monday, August 23, 2010 – 6:00 p.m.
Selkirk Jr/Sr 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 July 19, 2010, Board of Directors Regular Meeting
 - 2. July 2010 Payroll
- VI. Fiscal Report
 - 1. Fiscal Report
 - 2. Accounts Payable
- VII. Action
 - 1. PSE Letter of Agreement
 - 2. Contracts
 - a. GA Energy Efficiency Grant
 - b. Seattle City Light
 - 3. Out-of-Endorsement Assignments 2010-2011
 - 4. Sixth Grade Athletic Participation 2010-2011
 - 5. Personnel
- VIII. Policy
 - 1. #2024 / Online Learning, Second Reading
- IX. Discussion
 - 1. September 20, 2010, Regular Board of Directors Meeting
 - 2. September 7, 2010, Board of Directors Work Session
 - 3. September 9, 2010, Pend Oreille County Legislative Dinner at Newport School District
 - 4. November 17-20, 2010, WSSDA Annual Conference at Spokane Convention Center
 - 5. Contracts Signed by Superintendent
 - 6. Management Team Reports
- X. Executive Session
- XI. Adjournment

