

**SELKIRK SCHOOL DISTRICT NO. 70**  
**BOARD OF DIRECTORS REGULAR MEETING**

Monday, March 21, 2011 – 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. Presentation
  - 1. Pend Oreille County Sheriff Alan Botzheim
  - 2. Recognition of State Wrestling Participants
  - 3. Recognition of State Girls Basketball Participants
- IV. Public Comment
- V. Correspondence
- VI. Consent Agenda
  - 1. Minutes of the February 22, 2011, Board of Directors Regular Meeting
  - 2. Minutes of the March 10, 2011, Board of Directors Work Session
  - 3. February 2011 Payroll
- VII. Fiscal Report
  - 1. Fiscal Report
  - 2. Accounts Payable
  - 3. Enrollment
- VIII. Action
  - 1. ASB Fundraising Activities
  - 2. Senior Trip 2011
  - 3. Contract from USKH Inc. for Wastewater Treatment Engineering Report
  - 4. Declare Surplus Seven Wood Trees for ASB Fundraiser
  - 5. Resolution #10-11/04, Firewood Tree Transfer
  - 6. Superintendent Employment Status
  - 7. Personnel
- IX. Policy
  - 1. #6900/Facilities Planning
  - 2. #2410 Procedures/High School Graduation Requirements
  - 3. #3220 Procedures/Freedom of Expression
- X. Discussion
  - 1. April 18, 2011, Regular Board of Directors Meeting
  - 2. April 5, 2011, Board of Directors Work Session
  - 3. Superintendent Recommendation Regarding Principal's Contracts
  - 4. Annual Affirmative Action Update
  - 5. Contracts Signed by Superintendent
  - 6. Management Team Reports

XI. Executive Session

XII. Adjournment

Individuals with disabilities who may need a modification to attend this meeting should contact the superintendent's office, 446-2951, no later than March 18, 2011, by 2:00 p.m.

