

SELKIRK SCHOOL DISTRICT NO. 70
BOARD OF DIRECTORS REGULAR MEETING

Monday, September 19, 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. Public Comment
- IV. Correspondence
- V. Consent Agenda
 - 1. Minutes of the August 22, 2011, Board of Directors Regular Meeting
 - 2. Minutes of the September 19, 2011, Board of Directors Work Session
 - 3. Payroll
- VI. Fiscal Report
 - 1. Fiscal Report
 - 2. Accounts Payable
 - 3. Enrollment
- VII. Action
 - 1. ASB Fundraising Activities
 - 2. Panorama Online AP Course Agreement
 - 3. NewESD 101 ECEAP Contract 2011-2012
 - 4. Annual School Report
 - 5. Regular Bus Routes 2011-2012
 - 6. Non-Resident Student Bus Route 2011-2012
 - 7. Authorize Superintendent to Sign Contract(s)
 - 8. Minimum Basic Education Requirement Compliance 2011-2012
 - 9. Personnel
- VIII. Policy
 - 1. #3410/Student Health
 - 2. #3413/Student Immunization and Life Threatening Health Conditions
 - 3. #3415/Accommodating Students with Diabetes
 - 4. #6900/Facilities Planning
- IX. Discussion
 - 1. October 4, 2011, Board of Directors Work Session
 - 2. October 17, 2011, Regular Board of Directors Meeting
 - 3. School Improvement Plan Summary 2010-2011 with scores
 - 4. Contracts Signed by Superintendent
 - 5. Management Team Reports
- X. Executive Session
- XI. Adjournment



Individuals with disabilities who may need a modification to attend this meeting should contact the superintendent's office, 446-2951, no later than September 16, 2011, by 2:00 p.m.