

SELKIRK SCHOOL DISTRICT NO. 70
BOARD OF DIRECTORS REGULAR MEETING

Monday, July 25, 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 and Public Comment on Budget 2011-2012
- IV. Public Comment
- V. Correspondence
- IV. Consent Agenda
 - 1. Minutes of the June 25, 2011, Board of Directors Regular Meeting
 - 2. Minutes of the July 5, 2011, Board of Directors Work Session
 - 3. Payroll
- VII. Fiscal Report
 - 1. Fiscal Report
 - 2. Accounts Payable
 - 3. Resolution #10-11/10, Budget Adoption 2011-2012
- VIII. Action
 - 1. ASB Fundraising Activities
 - 2. Resolution #10-11/06, Approval of Study and Survey
 - 3. Resolution #10-11/09, Capital Levy for School Expansion
 - 4. Alternative Learning Experience Report 2010-2011
 - 5. Contract NewESD 101 Business Management Services
 - 6. Fee Schedule Revision 2011-2012
 - 7. Sixth Grade Athletic Participation 2011-2012
 - 8. Personnel
- IX. Policy
 - 1. #6900/Facilities Planning
 - 2. #3207/Harassment, Intimidation, and Bullying
 - 3. #3210/Non-Discrimination
- X. Discussion
 - 1. August 15, 2011, Regular Board of Directors Meeting
 - 2. August 2, 2011, Board of Directors Work Session
 - 3. The Washington State Board of Education Waiver Approval
 - 4. Sexual Harassment Annual Review 2010-2011
 - 5. Contracts Signed by Superintendent
 - 6. Management Team Reports
- XI. Executive Session
- XII. Adjournment

