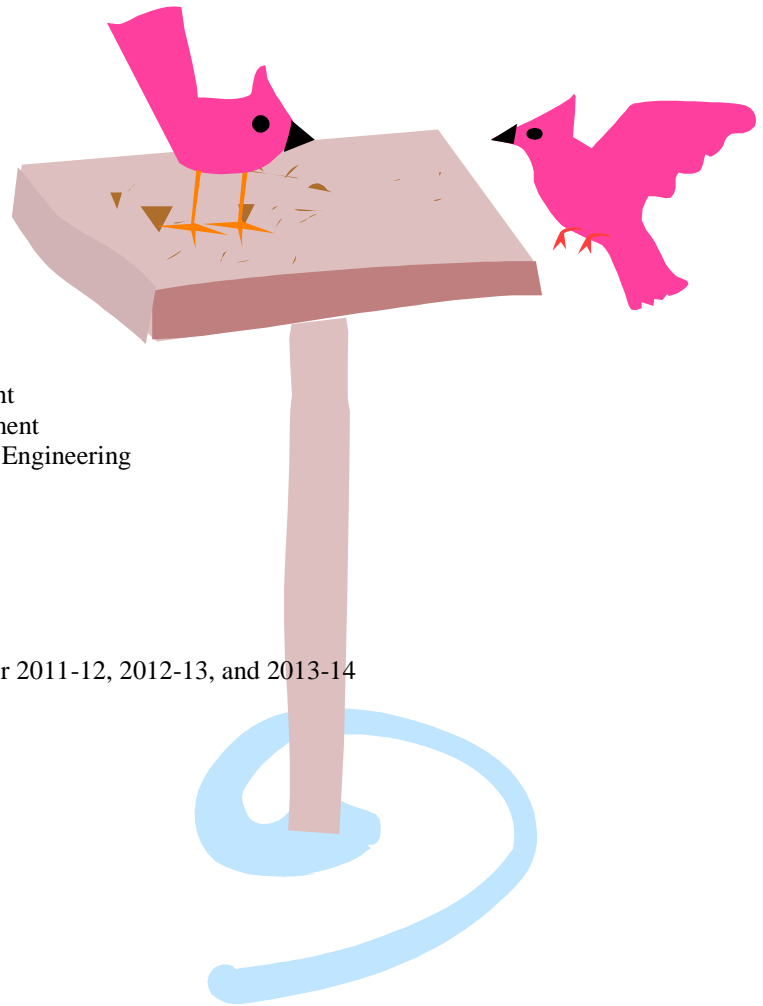


SELKIRK SCHOOL DISTRICT NO. 70
BOARD OF DIRECTORS REGULAR MEETING

Monday, June 20, 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. Public Hearing on 180 Day School Year Waiver for 2011-12, 2012-13, and 2013-14
- V. Correspondence
- VI. Consent Agenda
 - 1. Minutes of the May 16, 2011, Board of Directors Regular Meeting
 - 2. Minutes of the June 15, 2011, Board of Directors Work Session
 - 3. Payroll
- VII. Fiscal Report
 - 1. Fiscal Report
 - 2. Accounts Payable
 - 3. Enrollment
- VIII. Action
 - 1. ASB Fundraising Activities
 - 2. School Calendar 2011-2012
 - 3. Service Agreement with Public Utility District No. 1
 - 4. Contracts
 - a. AVID Summer Institute
 - b. EWU for GEAR-UP Amendment
 - c. NewESD 101 School Nurse Corps Amendment
 - d. NewESD 101 2011-2012 Cooperative Agreement
 - e. USKH Contract Modification for Wastewater Engineering
 - 5. Fee Schedule 2011-2012
 - 6. School Improvement Plan Summary 2010-2011
 - 7. Assessment of District Health Services for 2010-2011
 - 8. Declare Items Surplus
 - 9. Award Milk Bid
 - 10. Resolution #10-11/06, Approval of Study and Survey
 - 11. Resolution #10-11/08, 180 Day School Year Waiver for 2011-12, 2012-13, and 2013-14
 - 12. Personnel
- IX. Policy
 - 1. #6900/Facilities Planning
- X. Discussion
 - 1. July 18, 2011, Regular Board of Directors Meeting
 - 2. July 5, 2011, Board of Directors Work Session
 - 3. Budget Update 2011-2012
 - 4. Contracts Signed by Superintendent
 - 5. 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 June 17, 2011, by 2:00 p.m.