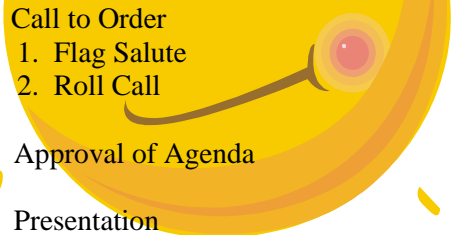
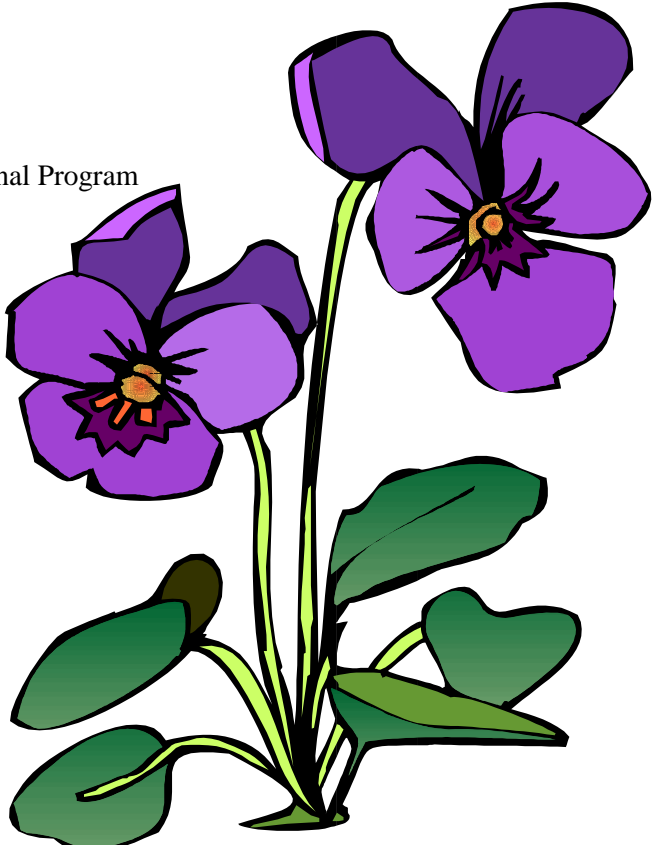


# SELKIRK SCHOOL DISTRICT NO. 70 BOARD OF DIRECTORS REGULAR MEETING

Wednesday, April 27, 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. Senior Trip 2011
  - IV. Public Comment
  - V. Correspondence
  - VI. Consent Agenda
    - 1. Minutes of the March 21, 2011, Board of Directors Regular Meeting
    - 2. Minutes of the April 11, 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. Summer Programs 2011
    - 3. Resolution #10-11/05, 2011-2012 Reduced Educational Program
    - 4. Personnel
  - IX. Policy
    - 1. #6900/Facilities Planning
  - X. Discussion
    - 1. May 16, 2011, Regular Board of Directors Meeting
    - 2. May 3, 2011, Board of Directors Work Session
    - 3. Teacher Appreciation Week, May 2-6, 2011
    - 4. Long Range Educational Plan
    - 5. Contracts Signed by Superintendent
    - 6. Management Team Reports
  - XI. Executive Session
  - XII. Adjournment