

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

Monday, May 16, 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 April 27, 2011, Board of Directors Regular Meeting
  - 2. Minutes of the May 9, 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. Mackin and Little Inc. Contract, Waste Water Plant
  - 3. Resolution #10-11/06, Approval of Study and Survey
  - 4. Resolution #10-11/07, Survey of Space Availability/Contiguous Districts
  - 5. WIAA Enrollment 2011-2012
  - 6. Spring Sports Out-of-District Stays
  - 7. Call for Milk Bids
  - 8. Personnel
- VIII. Policy
  - 1. #6900/Facilities Planning
- IX. Discussion
  - 1. June 20, 2011, Regular Board of Directors Meeting
  - 2. June 7, 2011, Board of Directors Work Session
  - 3. High School Graduation / June 4, 2011 at 1:00 pm
  - 4. Eighth Grade Promotion / June 8, 2011 at 7:00 pm
  - 5. Contracts Signed by Superintendent
  - 6. Management Team Reports
- X. Executive Session
- XI. Adjournment

