

SELKIRK SCHOOL DISTRICT NO. 70
BOARD OF DIRECTORS REGULAR MEETING

Tuesday, January 18, 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. Board Appreciation with Refreshments
- IV. Public Comment
- V. Correspondence
- VI. Consent Agenda
 - 1. Minutes of the December 15, 2010, Board of Directors Regular Meeting
 - 2. Minutes of the January 10, 2011, Board of Directors Work Session
 - 3. December 2010 Payroll
- VII. Fiscal Report
 - 1. Fiscal Report
 - 2. Accounts Payable
 - 3. Enrollment
- VIII. Action
 - 1. ASB Fundraising Activities
 - 2. Out-of-District Overnight Wrestling Stays
 - 3. Contracts
 - a. NEWESD 101 Business Manager Services
 - b. NEWESD 101 Cedars Support
 - 4. Personnel
- IX. Policy
 - 1. #6900/Facilities Planning
- X. Discussion
 - 1. February 22, 2011, Regular Board of Directors Meeting
 - 2. February 1, 2011, Board of Directors Work Session
 - 3. Architect Interviews
 - 4. Special Meeting for Selection of Architect
 - 5. Special Meeting for Annual Superintendent Evaluation
 - 6. Contracts Signed by Superintendent
 - 7. Management Team Reports
- XI. Executive Session
- XII. Adjournment

*School Board
Recognition Month*

