

SELKIRK SCHOOL DISTRICT NO. 70
BOARD OF DIRECTORS REGULAR MEETING

Monday, December 17, 2012 – 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. Oath of Office for Director
- IV. Public Comment
- V. Correspondence
- VI. Consent Agenda
 - 1. Minutes of the November 26, 2012, Board of Directors Regular Meeting
 - 2. Payroll
- VII. Fiscal Report
 - 1. Fiscal Report
 - 2. Accounts Payable
 - 3. Enrollment
- VIII. Action
 - 1. ASB Fundraising Activities
 - 2. Organization of the Board
 - 3. Potential Out-of-District Overnight Sports Stays
 - 4. Award Fuel Bid
 - 5. PSE Memorandum of Understanding
 - 6. Personnel
- IX. Discussion
 - 1. January 22, 2013, Regular Board of Directors Meeting
 - 2. January 8, 2013, Board of Directors Work Session
 - 3. Contracts Signed by Superintendent
 - 4. Management Team Reports
- X. Executive Session
- XI. Adjournment

