

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

Monday, September 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. Presentation of Annual School Report
- IV. Public Comment
- V. Correspondence
- VI. Consent Agenda
  - 1. Minutes of the August 29, 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. Annual School Report
  - 3. Regular Bus Routes 2012-2013
  - 4. Non-Resident Student Bus Route 2012-2013
  - 5. Authorize Superintendent to Sign Contract(s)
  - 6. Minimum Basic Education Requirement Compliance 2012-2013
  - 7. Personnel
- IX. Policy
  - 1. #1733 / Board Member Compensation
- X. Discussion
  - 1. October 2, 2012, Board of Directors Work Session
  - 2. October 15, 2012, Regular Board of Directors Meeting
  - 3. Contracts Signed by Superintendent
  - 4. Management Team Reports
  - 5. Superintendent Goals
- XI. Executive Session
- XII. Adjournment

