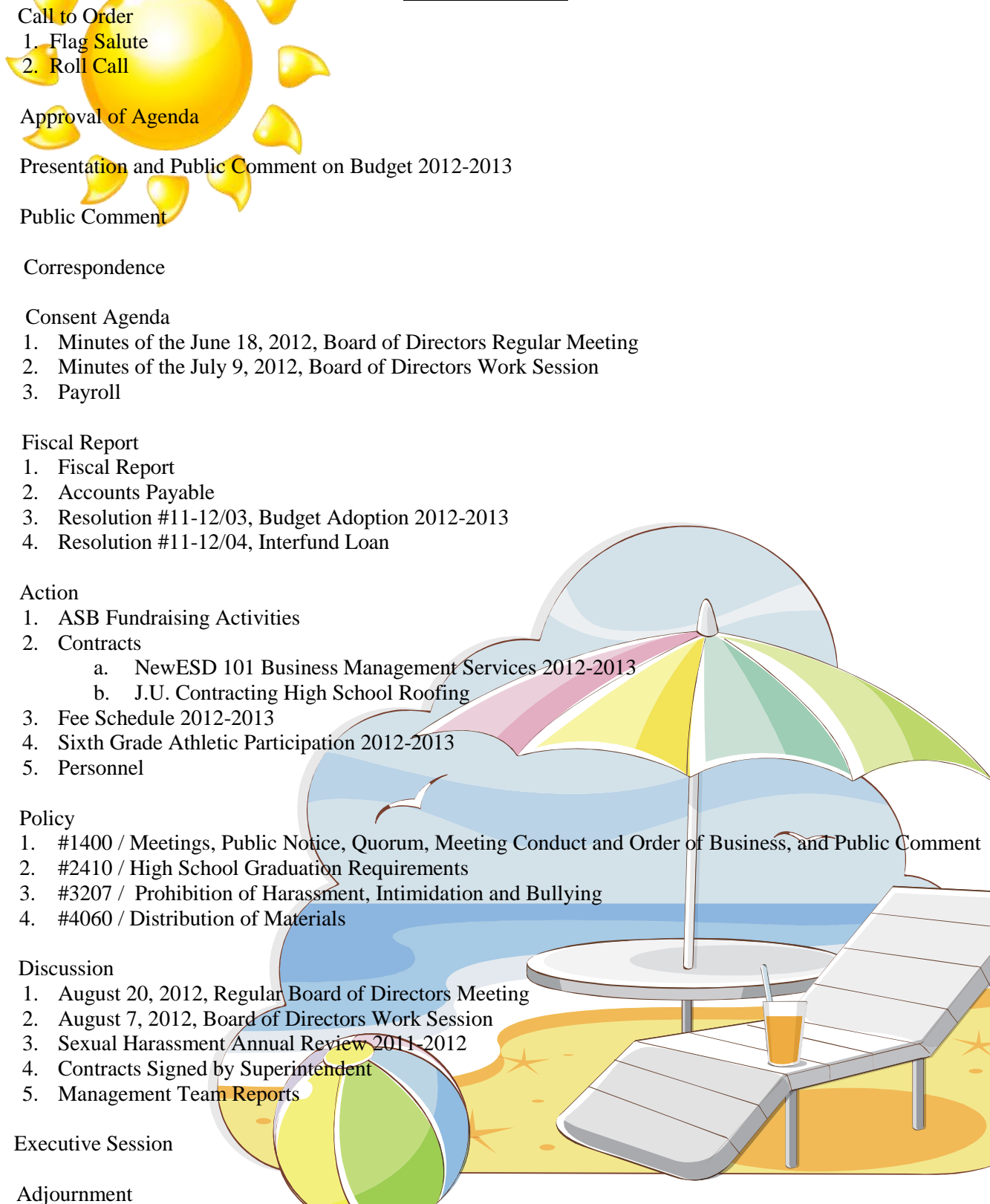


SELKIRK SCHOOL DISTRICT NO. 70
BOARD OF DIRECTORS REGULAR MEETING

Tuesday, July 31, 2012 – 6:00 p.m. Selkirk Elementary – Multipurpose Room

A G E N D A

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- I. Call to Order
 - 1. Flag Salute
 - 2. Roll Call
 - II. Approval of Agenda
 - III. Presentation and Public Comment on Budget 2012-2013
 - IV. Public Comment
 - V. Correspondence
 - IV. Consent Agenda
 - 1. Minutes of the June 18, 2012, Board of Directors Regular Meeting
 - 2. Minutes of the July 9, 2012, Board of Directors Work Session
 - 3. Payroll
 - VII. Fiscal Report
 - 1. Fiscal Report
 - 2. Accounts Payable
 - 3. Resolution #11-12/03, Budget Adoption 2012-2013
 - 4. Resolution #11-12/04, Interfund Loan
 - VIII. Action
 - 1. ASB Fundraising Activities
 - 2. Contracts
 - a. NewESD 101 Business Management Services 2012-2013
 - b. J.U. Contracting High School Roofing
 - 3. Fee Schedule 2012-2013
 - 4. Sixth Grade Athletic Participation 2012-2013
 - 5. Personnel
 - IX. Policy
 - 1. #1400 / Meetings, Public Notice, Quorum, Meeting Conduct and Order of Business, and Public Comment
 - 2. #2410 / High School Graduation Requirements
 - 3. #3207 / Prohibition of Harassment, Intimidation and Bullying
 - 4. #4060 / Distribution of Materials
 - X. Discussion
 - 1. August 20, 2012, Regular Board of Directors Meeting
 - 2. August 7, 2012, Board of Directors Work Session
 - 3. Sexual Harassment Annual Review 2011-2012
 - 4. Contracts Signed by Superintendent
 - 5. Management Team Reports
 - XI. Executive Session
 - XII. Adjournment