

SELKIRK SCHOOL DISTRICT NO. 70
BOARD OF DIRECTORS REGULAR MEETING

Monday, June 18, 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
 - 1. Hall of Fame Inductee Steven McKenzie
- IV. Public Comment
- V. Correspondence
- VI. Consent Agenda
 - 1. Minutes of the May 21, 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. Summer Programs
 - 3. NewESD 101 2012-2013 Cooperative Agreement
 - 4. Review Roofing Bids
 - 5. Roofing Contract Authorization
 - 6. School Improvement Plan Summary 2011-2012
 - 7. Assessment of District Health Services for 2011-2012
 - 8. Award Milk Bid
 - 9. Personnel
- IX. Discussion
 - 1. July 16, 2012, Regular Board of Directors Meeting
 - 2. July 3, 2012, Board of Directors Work Session
 - 3. Budget 2012-2013 Work Session
 - 4. Location of Regular Board of Directors Meetings
 - 5. Time of Board of Directors Work Sessions
 - 6. Contracts Signed by Superintendent
 - 7. Management Team Reports
- X. Executive Session
- XI. Adjournment



Individuals with disabilities who may need a modification to attend this meeting should contact the superintendent's office,
446-2951, no later than June 18, 2012, by 2:00 p.m.