

SELKIRK SCHOOL DISTRICT NO. 70
BOARD OF DIRECTORS REGULAR MEETING

Monday, May 21, 2012 – 6:00 p.m.

Selkirk Elementary School – Multipurpose Room

A G E N D A

- I. Call to Order
 - 1. Flag Salute
 - 2. Roll Call
- II. Approval of Agenda
- III. Presentation
 - 1. Senior Trip 2012
 - 2. Elementary Technology
- IV. Public Comment
- V. Correspondence
- VI. Consent Agenda
 - 1. Minutes of the April 16, 2012, Board of Directors Regular Meeting
 - 2. Minutes of the April 23, 2012, Board of Directors Work Session
 - 3. Payroll
- VII. Fiscal Report
 - 1. Fiscal Report
 - 2. Accounts Payable
 - 3. Enrollment
- VIII. Action
 - 1. ASB Fundraising Activities
 - 2. School Calendar 2012-2013
 - 3. WIAA Enrollment 2012-2013
 - 4. Potential Out-of-District Stays
 - a. High School Track
 - b. High School Fastpitch
 - 5. Call for Milk Bids
 - 6. Personnel
- IX. Discussion
 - 1. June 18, 2012, Regular Board of Directors Meeting
 - 2. June 5, 2012, Board of Directors Work Session
 - 3. High School Graduation / June 9, 2012 at 1:00 pm
 - 4. Eighth Grade Promotion / June 14, 2012 at 7:00 pm
 - 5. Contracts Signed by Superintendent
 - 6. 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 May 21, 2012, by 2:00 p.m.