



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

Monday, April 16, 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. Public Comment
- IV. **Correspondence**
- V. **Consent Agenda**
  - 1. Minutes of the March 19, 2012, Board of Directors Regular Meeting
  - 2. Payroll
- VI. **Fiscal Report**
  - 1. Fiscal Report
  - 2. Accounts Payable
  - 3. Enrollment
- VII. **Action**
  - 1. ASB Fundraising Activities
  - 2. Senior Trip 2012
  - 3. Resolution #11-12/02, 2012-2013 Reduced Educational Program
  - 4. Personnel
- VIII. **Discussion**
  - 1. May 21, 2012, Regular Board of Directors Meeting
  - 2. May 1, 2012, Board of Directors Work Session
  - 3. April 23, 2012, Board of Directors Work Session
  - 4. Teacher Appreciation Week, May 7-11, 2012
  - 5. Contracts Signed by Superintendent
  - 6. Management Team Reports
- IX. Executive Session
- X. Adjournment

