

SELKIRK SCHOOL DISTRICT NO. 70
BOARD OF DIRECTORS REGULAR MEETING

Tuesday, February 19, 2013 – 6:00 p.m.
Selkirk Middle/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 January 22, 2013, Board of Directors Regular Meeting
 - 2. Minutes of the February 13, 2013, Board of Directors Work Session
 - 3. Payroll
- VI. Fiscal Report
 - 1. Fiscal Report
 - 2. Accounts Payable
 - 3. Enrollment
- VII. Action
 - 1. ASB Fundraising Activities
 - 2. Out-of-District Overnight Stays
 - a. Senior Trip 2013
 - b. Central Washington University Visit
 - 3. Stretch Memorial Scholarship Committee Members
 - 4. Personnel
- VIII. Discussion
 - 1. March 18, 2013, Regular Board of Directors Meeting
 - 2. March 13, 2013, Board of Directors Work Session
 - 3. Update of Middle School Spring Sports
 - 4. Classified School Employee Week, March 11-15, 2013
 - 5. Contracts Signed by Superintendent
 - 6. Management Team Reports
- IX. Executive Session
 - 1. Annual Superintendent Evaluation
- X. Adjournment

