

SELKIRK SCHOOL DISTRICT NO. 70
BOARD OF DIRECTORS REGULAR MEETING

Monday, December 16 , 2013 – 6:00 p.m.
Selkirk High School – Music Room

A G E N D A

- I. Call to Order
 - a. Flag Salute
 - b. Roll Call
- II. Approval of Agenda
- III. Oath of Office for Director
- IV. Presentation—Mr. Johnson's 11 & 12 Grade English Class
- V. Public Comment
- VI. Correspondence
 - a. WIAA Northeast District 7
- VII. Consent Agenda
 - a. Minutes of the November 18, 2013, Board of Directors Regular Meeting
 - b. Minutes of the December 11, 2013, Board of Directors Work Session
 - c. Payroll
- VIII. Fiscal Report
 - a. Fiscal Report
 - b. Enrollment
 - c. Accounts Payable
 - d. Resolution No. 13-14/01, Maintenance and Operation Levy
- IX. Action
 - a. ASB Fundraising Activities
 - b. Organization of the Board
 - c. Potential & Out-of-District Overnight Sports Stays
 - 1. Wrestling Program
 - d. Call For 2014 Fuel Bids
 - e. Personnel
- X. Policy
 - a. #6512 Infection Control Program
- XI. Discussion
 - a. January 8, 2014, Board of Directors Work Session
 - b. January 22, 2014, Board of Directors Regular Meeting
 - c. Contracts Signed by Superintendent
 - d. Management Team Reports
- XII. Executive Session
- XIII. Adjournment



Individuals with disabilities who may need a modification to attend this meeting should contact the superintendent's office, 446-2951, no later than
December 16, 2013, by 2:00 p.m.