

SELKIRK SCHOOL DISTRICT NO. 70
BOARD OF DIRECTORS REGULAR MEETING

Thursday, October 17, 2013 – 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 September 16, 2013, Board of Directors Regular Meeting
 - 2. Minutes of the September 26, 2013, Board of Directors Work Session
 - 3. Minutes of the October 9, 2013, Board of Directors Work Session
 - 4. Payroll
- VI. Fiscal Report
 - 1. Fiscal Report
 - 2. Enrollment
 - 3. Accounts Payable
- VII. Action
 - 1. ASB Fundraising Activities
 - 2. One Mile Bus Radius
 - 3. Highly Capable Program
 - 4. Personnel
- VIII. Policy
 - 1. #2410/High School Graduation Requirements
 - 2. #6000/Program Planning, Budget Preparation, Adoption and Implementation
 - 3. #6020/System of Funds and Accounts
 - 4. #6021/Interfund Loans
 - 5. #6030/Financial Reports
 - 6. #6114/Gifts
 - 7. #6120/Investment of Funds
 - 8. #6212/Charge Cards
 - 9. #6216/Reimbursement for Goods and Services: Warrants
 - 10. #6511/Staff Safety
 - 11. #6540/School District's Responsibility for Privately-Owned Property
 - 12. #6600/Transportation
- IX. Discussion
 - 1. November 6, 2013, Board of Directors Work Session
 - 2. November 18, 2013, Regular Board of Directors Meeting
 - 3. Contracts Signed by Superintendent
 - 4. 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
October 17, 2013, by 2:00 p.m.