

SELKIRK SCHOOL DISTRICT NO. 70

BOARD OF DIRECTORS REGULAR MEETING

Monday, November 18, 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. Presentation**
- IV. Public Comment**
- V. Correspondence**
- VI. Consent Agenda**
 - 1. Minutes of the October 17, 2013, Board of Directors Regular Meeting
 - 2. Minutes of the November 4, 2013, Board of Directors Work Session
 - 3. Payroll
- VII. Fiscal Report**
 - 1. Fiscal Report
 - 2. Enrollment
 - 3. Accounts Payable
 - 4. End-of-Year Recap 2012-2013
- VIII. Action**
 - 1. ASB Fundraising Activities
 - 2. SIP—School Improvement Plan
 - 3. Selection of engineering services and related contract
 - 4. Personnel
- IX. Policy**
 - 1. #2410—High School Graduation Requirements
 - 2. #6100—Revenues from Local, State, and Federal Sources
 - 3. #6210—Purchasing: Authorization and Control
 - 4. #6213—Reimbursement for Travel Expenses
 - 5. #6215—Voucher Certification and Approval
 - 6. #6220—Bid Requirements
 - 7. #6512—Infection Control Program
 - 8. #6625—Private Vehicle Transportation
 - 9. #6700—Nutrition and Physical Fitness
 - 10. #6881—Disposal of Surplus equipment and/or Materials
 - 11. #6882—Sale of Real Property
 - 12. #6883—Closure of Facilities
 - 13. #6895—Pesticide Notification, Posting and Record Keeping
 - 14. #6900—Facilities Planning
- X. Discussion**
 - 1. December 2013, Board of Directors Work Session
 - 2. December 16, 2013, Regular Board of Directors Meeting
 - 3. Winter Snow Removal
 - 4. Contracts Signed by Superintendent
 - 5. Management Team Reports
- XI. Executive Session**
- XII. Adjournment**



Individuals with disabilities who may need a modification to attend this meeting should contact the superintendent's office, 446-2951, no later than November 18, 2013, by 2:00 p.m.