

SELKIRK SCHOOL DISTRICT NO. 70
BOARD OF DIRECTORS REGULAR MEETING

Monday, June 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 May 20, 2013, Board of Directors Regular Meeting
 - 2. Payroll
- VI. Fiscal Report
 - 1. Fiscal Report
 - 2. Enrollment
 - 3. Accounts Payable
 - 4. Resolution #12-13/05, Transfer Funds
- VII. Action
 - 1. ASB Fundraising Activities
 - 2. Summer Programs
 - 3. NewESD 101 2013-2014 Cooperative Agreement
 - 4. Declare Item Surplus
 - 5. School Improvement Plan Summary 2012-2013
 - 6. Assessment of District Health Services for 2012-2013
 - 7. Award Milk Bid
 - 8. Personnel
- VIII. Discussion
 - 1. July 15, 2013, Board of Directors Regular Meeting
 - 2. Board of Directors Work Session in July
 - 3. Budget 2013-2014 Work Session
 - 4. Contracts Signed by Superintendent
 - 5. Management Team Reports
- IX. Executive Session
- X. Adjournment

