

SELKIRK SCHOOL DISTRICT NO. 70
BOARD OF DIRECTORS REGULAR MEETING

Monday, May 20, 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 April 29, 2013, Board of Directors Regular Meeting
 - 2. Minutes of the April 25, 2013, Board of Directors Work Session
 - 3. Payroll
- VI. Fiscal Report
 - 1. Fiscal Report
 - 2. Enrollment
 - 3. Accounts Payable
- VII. Action
 - 1. ASB Fundraising Activities
 - 2. WIAA Enrollment 2013-2014
 - 3. Out-of-District Stays
 - a. High School Fastpitch
 - b. Potential for High School Track
 - 4. Call for Milk Bids
 - 5. Personnel
- VIII. Discussion
 - 1. June 17, 2013, Regular Board of Directors Meeting
 - 2. Board of Directors Work Session in June
 - 3. High School Graduation / June 8, 2013 at 1:00 pm
 - 4. Eighth Grade Promotion / June 12, 2013 at 7:00 pm
 - 5. Contracts Signed by Superintendent
 - 6. Management Team Reports
- IX. Executive Session
- X. Adjournment

