

**SELKIRK SCHOOL DISTRICT NO. 70**  
**BOARD OF DIRECTORS REGULAR MEETING**

Monday, April 29, 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 March 18, 2013, Board of Directors Regular Meeting
  - 2. Payroll
- VI. Fiscal Report
  - 1. Fiscal Report
  - 2. Enrollment
  - 3. Accounts Payable
  - 4. Resolution #12-13/03, Fund Transfer
  - 5. Resolution #12-13/04, Fund Transfer
- VII. Action
  - 1. ASB Fundraising Activities
  - 2. Declare Items Surplus
  - 3. Resolution #12-13/02, 2013-2014 Reduced Educational Program
  - 4. Personnel
- VIII. Discussion
  - 1. May 20, 2013, Regular Board of Directors Meeting
  - 2. May 8, 2013, Board of Directors Work Session
  - 3. Senior Trip 2013
  - 4. Teacher Appreciation Week, May 6-10, 2013
  - 5. Contracts Signed by Superintendent
  - 6. Management Team Reports
- IX. Executive Session
- X. Adjournment

