

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

Monday, March 18, 2013 – 6:00 p.m.     Selkirk Middle/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
  - 1. Recognition of State Wrestling Participants
- IV.    Public Comment
- V.     Correspondence
- VI.    Consent Agenda
  - 1. Minutes of the February 19, 2013, Board of Directors Regular Meeting
  - 2. Minutes of the March 13, 2013, Board of Directors Work Session
  - 3. Payroll
- VII.   Fiscal Report
  - 1. Fiscal Report
  - 2. Enrollment
  - 3. Accounts Payable
- VIII. Action
  - 1. ASB Fundraising Activities
  - 2. School Calendar School Year 2013-2014
  - 3. Superintendent Employment Status
  - 4. Personnel
- IX.    Policy
  - 1. #3245 / Students and Telecommunication Devices
- X.     Discussion
  - 1. April 10, 2013, Board of Directors Work Session
  - 2. April 29, 2013, Board of Directors Regular Meeting
  - 3. Superintendent Recommendation Regarding Principal's Contract
  - 4. Contracts Signed by Superintendent
  - 5. Management Team Reports
- XI.    Executive Session
- XII.   Adjournment

