

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

Monday, September 22, 2014 – 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 of Annual School Report
- IV. Public Comment
- V. Correspondence
- VI. Consent Agenda
  - 1. Minutes of the August 25, 2014, Public Hearing
  - 2. Minutes of the August 25, 2014, Board of Directors Regular Meeting
  - 3. Minutes of the September 10, 2014 Board of Directors Work Session
  - 4. Payroll
- VII. Fiscal Report
  - 1. Fiscal Report
  - 2. Accounts Payable
  - 3. Enrollment
- VIII. Action
  - 1. ASB Fundraising Activities
  - 2. SEA September 1, 2014 thru August 31, 2019 Contract
  - 3. Annual School Report
  - 4. Regular Bus Routes 2014-2015
  - 5. Non-Resident Student Bus Route 2014-2015
  - 6. Minimum Basic Education Requirement Compliance 2014-2015
  - 7. Capital Inventory
  - 8. Personnel
- IX. Policy
  - 1. #2336 Required Observances
  - 2. #3416 Medication at School
- X. Discussion
  - 1. October 8, 2014, Board of Directors Work Session
  - 2. October 20, 2014, Regular Board of Directors Meeting
  - 3. Contracts Signed by Superintendent
  - 4. Management Team Reports
  - 5. School Board Q&A
- XI. Executive Session
- XII. Adjournment

