

Selkirk School District No. 70
Board of Directors Regular Meeting

Tuesday, January 21, 2014—6:00 p.m.
Selkirk High School—Music Room

AGENDA

- I. **Call to Order**
 - 1. Flag Salute
 - 2. Roll Call
- II. **Approval of Agenda**
- III. **Presentations**
 - 1. Board Appreciation with Refreshments
- IV. **Public Comment**
- V. **Correspondence**
- VI. **Consent Agenda**
 - 1. Minutes of the December 16, 2013, Board of Directors Regular Meeting
 - 2. Minutes of the January 16, 2014, Board of Directors Work Session
 - 3. Payroll
- VII. **Fiscal Report**
 - 1. Fiscal Report
 - 2. Enrollment
 - 3. Accounts Payable
- VIII. **Action**
 - 1. Award Fuel Bid
 - 2. Potential Overnight Stays—Wrestling
 - 3. Personnel
- IX. **Discussion**
 - 1. February 5, 2014, Board of Directors Work Session
 - 2. February 18, 2014, Board of Directors Regular Meeting
 - 3. Annual Superintendent Evaluation
 - 4. Contracts Signed by Superintendent
 - 5. Management Team Reports
 - 6. School Board Questions & Answers
- X. **Executive Session**
- XI. **Adjournment**



Individuals with disabilities who may need a modification to attend this meeting should contact the superintendent's office,
at 446-2951, no later than January 21, 2014, by 2:00.