

SELKIRK SCHOOL DISTRICT NO. 70
BOARD OF DIRECTORS REGULAR MEETING

Monday, March 23, 2015 – 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
 - 1. Recognition of HS State Wrestling Participants
- IV. Public Comment
- V. Correspondence
- VI. Consent Agenda
 - 1. Minutes of the February 17, 2015, Board of Directors Regular Meeting
 - 2. Minutes of the March 11, 2015 Board of Directors Work Session
 - 3. Payroll
- VII. Fiscal Report
 - 1. Fiscal Report
 - 2. Enrollment
 - 3. Accounts Payable
- VIII. Action
 - 1. Superintendent Employment Status
 - 2. Overnight Stay Out-of-District
 - 3. Stretch Memorial Committee Members
 - 4. Personnel
- IX. Policy
 - 1. #3412 Automated External Defibrillators
 - 2. #3416 Medication at School
- X. Discussion
 - 1. April 8, 2015, Board of Directors Work Session
 - 2. April 20, 2015, Regular Board of Directors Meeting
 - 3. Senior Trip 2015
 - 4. Contracts Signed by Superintendent
 - 5. Management Team Reports
 - 6. Building Usage Request(s)
 - 7. School Board Q&A
- XI. Executive Session
- XII. Adjournment



*Individuals with disabilities who may need a modification to attend this meeting should contact the superintendent's office,
446-2951, no later than March 23, 2015, by 2:00 p.m.*