

SELKIRK SCHOOL DISTRICT NO. 70
BOARD OF DIRECTORS REGULAR MEETING

Monday, October 19, 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—Annual School Report

IV. Public Comment

V. Correspondence

VI. Consent Agenda

1. Minutes of the September 21, 2015, Board of Directors Regular Meeting
2. Minutes of the October 14, 2015 Board of Directors Work Session
3. Payroll

VII. Fiscal Report

1. Fiscal Report
2. Enrollment
3. Accounts Payable

VIII. Action

1. Resolution #15/16-01 Transfer Money to Debt Service Fund
2. Declare Surplus—Computers & Other Electronics
3. American Fidelity—Section 125 Flexible Fringe Benefits Plan
4. Letter of Agreement 2015-16 PSE/Selkirk School District
5. One Mile Bus Radius
6. Personnel

IX. Discussion

1. November 11, 2015, Board of Directors Work Session
2. November 16, 2015, Regular Board of Directors Meeting
3. Contracts Signed by Superintendent
4. Management Team Reports
5. Building Usage Requests
6. School Board Q&A

X. Executive Session

XI. Adjournment

Individuals with disabilities who may need a modification to attend this meeting should contact the superintendent's office, 446-2951, no later than October 19, 2015, by 2:00 p.m.

