

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

Wednesday, July 29, 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. Budget Hearing
- IV. Adjournment of Budget Hearing
- V. Reconvene Regular Board Meeting
- VI. Public Comment
- VII. Correspondence
- VIII. Consent Agenda
  - 1. Minutes of the June 17, 2015, Board of Directors Regular Meeting
  - 2. Minutes of the July 7, 2015 Board of Directors Work Session
  - 3. Payroll
- IX. Fiscal Report
  - 1. Fiscal Report
  - 2. Enrollment
  - 3. Accounts Payable
- X. Action
  - 1. Resolution #14-15/01
  - 2. 2014-2015 SIP
  - 3. Surplus—1973 Portable Unit
  - 4. 2015-2016 Fee Schedule—District
  - 5. 2015-2016 Fee Schedule—ASB
  - 6. 6<sup>th</sup> Grade Participation
  - 7. 2015-16 School Calendar
  - 8. Personnel
- XI. Discussion
  - 1. August 12, 2015, Board of Directors Work Session
  - 2. August 17, 2015, Regular Board of Directors Meeting
  - 3. Contracts Signed by Superintendent
  - 4. Sexual Harassment Annual Review 2014-2015
  - 5. Management Team Reports
  - 6. Building Usage Report(s)
  - 7. School Board Q&A
- XII. Executive Session
- XIII. Adjournment



*Individuals with disabilities who may need a modification to attend this meeting should contact the superintendent's office,  
446-2951, no later than July 29, 2015, by 2:00 p.m.*