

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

Tuesday, May 26, 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. Public Comment
- IV. Correspondence
- V. Consent Agenda
  - 1. Minutes of the April 27, 2015, Board of Directors Regular Meeting
  - 2. Minutes of the May 13, 2015, Board of Directors Work Session
  - 3. Payroll
- VI. Fiscal Report
  - 1. Fiscal Report
  - 2. Enrollment
  - 3. Accounts Payable
- VII. Action
  - 1. Fundraising Activities
  - 2. USIP—Summer Programs
  - 3. 2015-16 School Calendar
  - 4. Call for Milk Bids
  - 5. Personnel
- VIII. Discussion
  - 1. June 10, 2015, Board of Directors Work Session @ 5:30 pm
  - 2. June 15, 2015, Regular Board of Directors Meeting @ 6:00 pm
  - 3. High School Graduation—June 6, 2015 @ 1:00 pm
  - 4. 8<sup>th</sup> Grade Promotion—June 10, 2015 @ 7:00 pm
  - 5. Contracts Signed by Superintendent
  - 6. Management Team Reports
  - 7. Building Usage Request(s)
  - 8. School Board Q&A
- IX. Executive Session
- X. Adjournment



*Individuals with disabilities who may need a modification to attend this meeting should contact the superintendent's office, 446-2951, no later than May 26, 2015, by 2:00 p.m.*