

Selkirk School District No. 70
Board of Directors Regular Meeting
Monday, January 26, 2015—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 23, 2014, Board of Directors Regular Meeting
 2. Minutes of the January 14, 2015, Board of Directors Work Session
 3. Payroll
- VII. **Fiscal Report**
 1. Fiscal Report
 2. Enrollment
 3. Accounts Payable
- VIII. **Action**
 1. Potential Overnight Stay
 2. Personnel
- IX. **Discussion**
 1. February 11, 2015, Board of Directors Work Session
 2. February 17, 2015, Board of Directors Regular Meeting
 3. Contracts Signed by Superintendent
 4. Management Team Reports
 5. 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 26, 2015, by 2:00.