

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

Monday, March 28, 2016 – 6:00 p.m.

Selkirk MS/HS Music Room

**A G E N D A**

- I. Call to Order
  - 1. Flag Salute
  - 2. Roll Call
- II. Approval of Agenda
- III. Presentations
  - 1. Recognition of HS State Wrestling Participants
  - 2. Senior Trip 2016
- IV. Public Comment
- V. Correspondence
- VI. Consent Agenda
  - 1. Minutes of the February 22, 2016, Board of Directors Regular Meeting
  - 2. Minutes of the March 9, 2016, Board of Directors Special Meeting
  - 3. Payroll
- VII. Fiscal Report
  - 1. Fiscal Report
  - 2. Enrollment
  - 3. Accounts Payable
- VIII. Action
  - 1. Fundraising Activity
  - 2. Stantec Contract
  - 3. Stretch Memorial Committee Members
  - 4. Personnel
- IX. Discussion
  - 1. April 13, 2016, Board of Directors Work Session
  - 2. April 18, 2016, Regular Board of Directors Meeting
  - 3. Contracts Signed by Superintendent
  - 4. Management Team Reports
  - 5. Building Usage Request(s)
  - 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 March 28, 2016, by 2:00 p.m.*