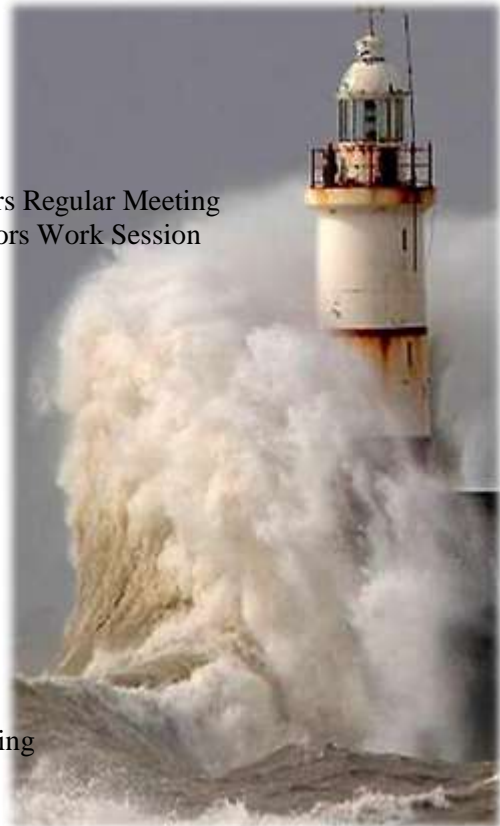


**SELKIRK SCHOOL DISTRICT NO. 70**  
**BOARD OF DIRECTORS REGULAR MEETING**

Monday, February 22, 2016 – 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 January 25, 2016 Board of Directors Regular Meeting
  - 2. Minutes of the February 16, 2016 Board of Directors Work Session
  - 3. Payroll
- VI. Fiscal Report
  - 1. Fiscal Report
  - 2. Enrollment
  - 3. Accounts Payable
- VII. Action
  - 1. ASB Fundraising Activities
  - 2. Out-of-District Overnight Stays
  - 3. Personnel
- VIII. Discussion
  - 1. March 9, 2016, Board of Directors Work Session
  - 2. March 21, 2016, Regular Board of Directors Meeting
  - 3. Classified School Employees Week March 14-18
  - 4. Contracts Signed by Superintendent
  - 5. Management Team Reports
  - 6. Building Usage Request
  - 7. 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 February 22, 2016, by 2:00 p.m.*