

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

Wednesday, December 20, 2017 – 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 November 27, 2017, Board of Directors Regular Meeting
  - 2. Payroll
- VI. Fiscal Report
  - 1. Fiscal Report
  - 2. Enrollment
  - 3. Accounts Payable
- VII. Action
  - 1. Organization of the Board
  - 2. Award 2018 Fuel Bid
  - 3. One Mile Bus Radius
  - 4. Overnight Out-of-District Stay
  - 5. Personnel
- VIII. Discussion
  - 1. January 10, 2018, Board of Directors Work Session
  - 2. January 22, 2018, Regular Board of Directors Meeting
  - 3. Contracts Signed by Superintendent
  - 4. Building Usage Requests
  - 5. 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 December 20, 2017, by 2:00 p.m.*