


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

Monday, September 25, 2017 – 6:00 p.m.

Selkirk MS/HS Music Room

**A G E N D A**

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- I. Call to Order
    - 1. Flag Salute
    - 2. Roll Call
  - II. Approval of Agenda
  - III. Public Comment
  - IV. Correspondence
  - V. Consent Agenda
    - 1. Minutes—August 28, 2017, Board of Directors Regular Meeting
    - 2. Minutes—September 13, 2017, Board of Directors Work Session
    - 3. Payroll
  - VI. Fiscal Report
    - 1. Fiscal Report
    - 2. Enrollment
    - 3. Accounts Payable
  - VII. Action
    - 1. ASB Fund Raising Activities
    - 2. Regular Bus Routes 2017-2018
    - 3. SEA Letter of Agreement
    - 4. PSE Letter of Agreement
    - 5. Theft Sensitive Issues & Capital Inventory
    - 6. Personnel
  - VIII. Policy
    - 1. First Reading -- #1400 Meetings, Public Notice, Quorum, Meeting Conduct and Order of Business, and Public Comment
  - IX. Discussion
    - 1. October 11, 2017, Board of Directors Work Session
    - 2. October 23, Regular Board of Directors Meeting
    - 3. Contracts Signed by Superintendent – Nurse Corp Contract - ESD
    - 4. Management Team Reports
    - 5. Building Usage Report(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 September 24, 2017, by 2:00 p.m.*