

SELKIRK SCHOOL DISTRICT NO. 70
BOARD OF DIRECTORS REGULAR MEETING

Monday, May 22, 2017 – 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. Public Comment
- IV. Correspondence
- V. Consent Agenda
 - 1. Minutes of the April 24, 2017, Board of Directors Regular Meeting
 - 2. Minutes of the May 10, 2017, Board of Directors Work Session
 - 3. Payroll
- VI. Fiscal Report
 - 1. Fiscal Report
 - 2. Enrollment
 - 3. Accounts Payable
- VII. Action
 - 1. Call For 17-18 Milk Bids
 - 2. Summer Sports Camps
 - 3. Personnel
- VIII. Policy
 - 1. #2410 *High School Graduation Requirements*
 - 2. #6700 *Nutrition and Physical Fitness*
- IX. Discussion
 - 1. June 14, 2017, Board of Directors Work Session
 - 2. June 19, 2017, Regular Board of Directors Meeting
 - 3. High School Graduation—June 3, 2017 @ 1:00 pm
 - 4. 8th Grade Promotion—June 8, 2017 @ 7:00 pm
 - 5. Contracts Signed by Superintendent
 - 6. Management Team Reports
 - 7. Building Usage Request(s)
 - 8. 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 May 22, 2017, by 2:00 p.m.*