

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

Monday, April 24, 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 March 27, 2017, Board of Directors Regular Meeting
  - 2. Minutes of the April 19, 2017, Board of Directors Special Meeting
  - 3. Payroll
- VI. Fiscal Report
  - 1. Fiscal Report
  - 2. Enrollment
  - 3. Accounts Payable
- VII. Action
  - 1. Out-of-District Overnight Stays *Potential*
  - 2. Resolution #16-17/04 WIAA Renewal
  - 3. Personnel
- VIII. Discussion
  - 1. May 10, 2017, Board of Directors Work Session
  - 2. May 16, 2017, Regular Board of Directors Meeting
  - 3. Teacher Appreciation Week—May 8-12, 2017
  - 4. School Board Filing Week—May 15-19, 2017
  - 5. Superintendent Recommendation Regarding Principal Contract
  - 6. Contracts Signed by Superintendent
  - 7. Management Team Reports
  - 8. Building Usage Request(s)
  - 9. 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 April 24, 2017, by 2:00 p.m.*