

SELKIRK SCHOOL DISTRICT NO. 70
BOARD OF DIRECTORS REGULAR MEETING

Friday, June 29, 2018 – 5:00 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 May 29, 2018 Board of Directors Regular Meeting
 - 2. Minutes of the June 11, 2018, Board of Directors Work Session
 - 3. Payroll
- VI. Fiscal Report
 - 1. Fiscal Report
 - 2. Enrollment
 - 3. Accounts Payable
- VII. Action
 - 1. Award 18-19 Milk Bid
 - 2. Resolution #17-18/02 Inter-fund Loan for School Bus
 - 3. Personnel
- VIII. Discussion
 - 1. July 11, 2018, Board of Directors Work Session @ 5:30 pm
 - 2. July 23, 2018, Regular Board of Directors Meeting @ 6:00 pm
 - 3. 18-19 Budget Update
 - 4. End of Year District Health Review
 - 5. Management Team Reports
 - 6. School Board Q&A
- IX. Executive Session
- X. Adjournment

