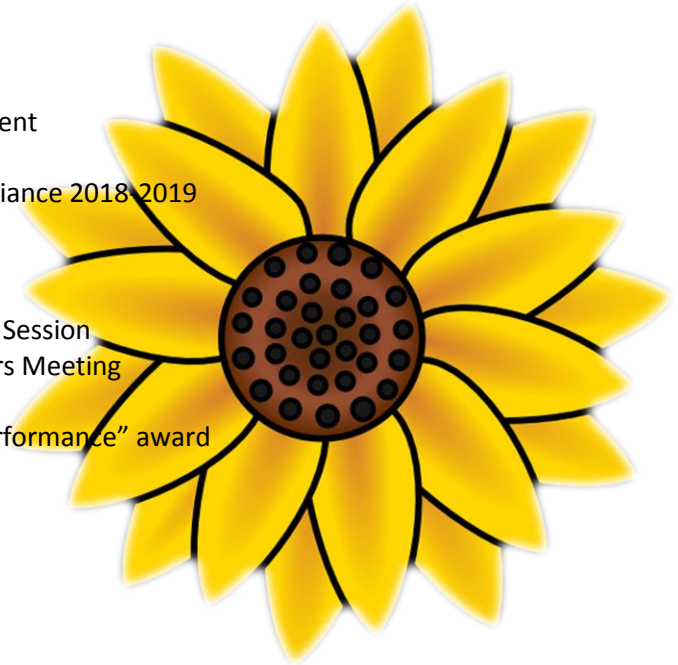


**SELKIRK SCHOOL DISTRICT NO. 70**  
**BOARD OF DIRECTORS REGULAR MEETING**

Monday, August 27, 2018 – 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—July 30, 2018, Board of Directors Regular Meeting
  - 2. Payroll
- VI. Fiscal Report
  - 1. Fiscal Report
  - 2. Accounts Payable
- VII. Action
  - 1. Resolution #17-18/04 Inter-fund Loan Repayment
  - 2. 6-12 MS/HS Teaching Assignments
  - 3. Minimum Basic Education Requirement Compliance 2018-2019
  - 4. Personnel
- VIII. Discussion
  - 1. September 12, 2018, Board of Directors Work Session
  - 2. September 24, 2018, Regular Board of Directors Meeting
  - 3. 2016-17 Audit Exit Letter
  - 4. “Wastewater Treatment Plant Outstanding Performance” award
  - 5. Contracts Signed by Superintendent
  - 6. 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 August 27, 2018, by 2:00 p.m.*