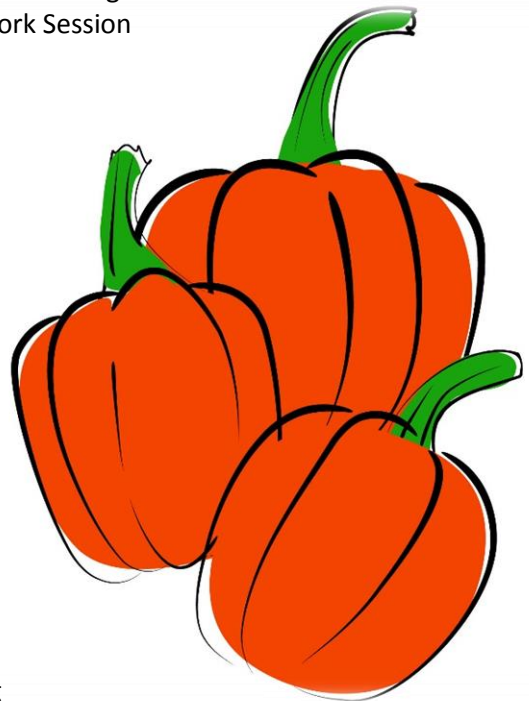


**SELKIRK SCHOOL DISTRICT NO. 70**  
**BOARD OF DIRECTORS REGULAR MEETING**

Monday, September 24, 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—August 27, 2018, Board of Directors Regular Meeting
  - 2. Minutes—September 12, 2018, 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 2018-2019
  - 3. SIP End of Year 2017-2018
  - 4. SEA Letter of Agreement
  - 5. PSE Letter of Agreement
  - 6. Theft Sensitive Issues & Capital Inventory
  - 7. Personnel
- VIII. Discussion
  - 1. October 10, 2018, Board of Directors Work Session
  - 2. October 22, 2018 Regular Board of Directors Meeting
  - 3. Contracts Signed by Superintendent – AW Rehn & Associates - Cobra Administration
  - 4. Management Team Reports
  - 5. Building Usage Request(s)
  - 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 September 24, 2018, by 2:00 p.m.*