

SELKIRK SCHOOL DISTRICT NO. 70
BOARD OF DIRECTORS REGULAR MEETING

Monday, November 25, 2019 – 6:00 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 October 28, 2019, Board of Directors Regular Meeting
 - 2. Minutes of the November 19, 2019 Board of Directors Work Session
 - 3. Payroll
- VI. Fiscal Report
 - 1. Fiscal Report
 - 2. Enrollment
 - 3. Accounts Payable
- VII. Action
 - 1. Wrestling Co-op Kettle Falls - Proposal
 - 2. Potential Overnight Stay - Football
 - 3. SIP—School Improvement Plans
 - 4. ASB Fund Raising Intents
 - 5. Resolution #19-20/01 M & O Levy
 - 6. Personnel
- VIII. Discussion
 - 1. December 11, 2019 - Board of Directors Work Session
 - 2. December 23, 2019 - Regular Board of Directors Meeting
 - 3. Contracts signed by Superintendent
 - 4. Management Team Reports
 - 5. 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 November 25, 2019, by 2:00 p.m.*