

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

Monday, April 22, 2019 – 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 25, 2019, Board of Directors Regular Meeting
  - 2. Minutes of the April 10, 2019, Board of Directors Work Session
  - 3. Payroll
- VI. Fiscal Report
  - 1. Fiscal Report
  - 2. Enrollment
  - 3. Accounts Payable
- VII. Action
  - 1. Superintendent Employment Status
  - 2. *Potential* - Out-of-District Overnight Stays
  - 3. Policy 2410 High School Graduation Requirements
  - 4. Personnel
- VIII. Discussion
  - 1. May 8, 2019, Board of Directors Work Session
  - 2. May 27, 2019, Board of Directors Regular Meeting
  - 3. Teacher Appreciation Week—May 6-10, 2019
  - 4. Family Night/4 Day School Week Public Meeting – May 22, 2019
  - 5. Contracts Signed by Superintendent
  - 6. Management Team Reports
  - 7. Building Usage Request(s)
  - 8. 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 22, 2019, by 2:00 p.m.*

