

SELKIRK SCHOOL DISTRICT NO. 70
BOARD OF DIRECTORS REGULAR MEETING

Monday, June 24, 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 May 28, 2019 Board of Directors Regular Meeting
 - 2. Minutes of the June 19, 2019, Board of Directors Work Session
 - 3. Payroll
- VI. Fiscal Report
 - 1. Fiscal Report
 - 2. Enrollment
 - 3. Accounts Payable
- VII. Action
 - 1. Award 19-20 Milk Bid
 - 2. Personnel
- VIII. Discussion
 - 1. July 10, 2019, Board of Directors Work Session @ 5:30 pm
 - 2. July 22, 2019, Regular Board of Directors Meeting @ 6:00 pm
 - 3. 19-20 Budget Update
 - 4. End of Year Reports
 - a. School Bus Inspection
 - b. District Health Review
 - c. Food Service Audit
 - d. Assessment Audit for Fiscal Year 2017-18
 - 5. Contracts signed by Superintendent
 - a. ESD Cooperative Summary Agreement
 - 6. Management Team Reports
 - 7. 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 June 24, 2019, by 2:00 p.m.*