

**Selkirk School District No. 70**  
**Board of Directors Regular Meeting**  
Monday, February 24, 2020—6:00 p.m.  
Selkirk High School—Music Room

***AGENDA***

- 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 January 27, 2020, Board of Directors Regular Meeting
  2. Minutes of the February 12, 2020 Board of Directors Work Session
  3. Payroll
- VI. Fiscal Report**
  1. Fiscal Report
  2. Enrollment
  3. Accounts Payable
- VII. Action**
  1. Policy Updates
    - a. #3115 Students Experiencing Homelessness – Enrollment Rights and Services
    - b. #3205 Sexual Harassment of Students Prohibited
    - c. #3207 Prohibition of Harassment, Intimidation, and Bullying
    - d. #5011 Sexual Harassment of District Staff Prohibited
  2. 2020-2021 School Calendar
  3. SEA Contract 2019-2023
  4. Personnel
  5. Stretch Memorial Scholarship Committee Members
- VIII. Discussion**
  1. March 11, 2020, Board of Directors Work Session
  2. March 23, 2020, Board of Directors Regular Meeting
  3. Request for Building Usage
  4. Classified School Employees Week March 9-13
  5. Contracts Signed by Superintendent
  6. Management Team Reports
  7. 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,  
at 446-2951, no later than February 24, 2020, by 2:00.

