

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

Tuesday, May 26, 2020 – 6:00 p.m.  
District Office (distance access only)

**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— April 27, 2020, Board of Directors Regular Meeting
  - 2. Payroll – April 2020
- VI. Fiscal Report
  - 1. Fiscal Reports
  - 2. Enrollment
  - 3. Accounts Payable
- VII. Action
  - 1. Graduation 2020
  - 2. Learning Plan
  - 3. Resolution 19-20/03 Emergency Waiver of School Days and Instructional Hours
  - 4. ASB Fund Raising Intent
  - 5. Personnel
- VIII. Discussion
  - 1. June 10, 2020, Board of Directors Work Session
  - 2. June 23, 2020, 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 Tuesday, May 26, 2020, by 2:00 p.m.*