

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

Monday, August 28, 2023 – 6:00 p.m.
Selkirk High School – Library

A G E N D A

- I. Call to Order**
 - 1. Flag Salute
 - 2. Roll Call
- II. Approval of Agenda**
- VI. Public Comment**
- VII. Correspondence**
- VIII. Consent Agenda**
 - 1. Minutes of the July 24, 2023, Board of Directors Regular Meeting
 - 2. Minutes of the August 16, 2023, Board of Directors Work Session
 - 3. Payroll
- IX. Fiscal Report**
 - 1. Fiscal Report
 - 2. Accounts Payable
- X. Action**
 - 1. 2023-2024 Elementary Teaching Assignments
 - 2. 2023-2024 6-12 MS/HS Teaching Assignments
 - 3. 2023-2024 Out of Endorsement Assignments
 - 4. 2023-2024 ASB Fee Schedule
 - 5. 2023-2024 District Fee Schedule
 - 6. Clear Risk Insurance Invoice
 - 7. Personnel
 - 8. Policy 4311: School Safety and Security Services Program
 - 9. Surplus Bids
- XI. Discussion**
 - 1. September 13, 2023 Board of Directors Work Session
 - 2. September 25, 2023 Regular Board of Directors Meeting
 - 3. Contracts Signed by Superintendent
 - 2023-24 EWO MOU
 - 2023-24 CWU Interlocal Agreement
 - Safe Schools Participation Agreement
 - Business Management Services Contract
 - Contract for Personal or Professional Services
 - 4. Management Team Reports
 - 5. School Board Q&A
- XII. Executive Session**
- XIII. Adjournment**



Individuals with disabilities who may need a modification to attend this meeting should contact the superintendent's office, 446-2951, no later than August 28, 2023 by 2:00 p.m.