

SELKIRK SCHOOL DISTRICT NO. 70
BOARD OF DIRECTORS REGULAR MEETING

Monday, September 23, 2024 – 6:00 p.m. ~ Selkirk High School Music Room

A G E N D A

Announce & Begin Audio Recording

I. Call to Order - Flag Salute & Roll Call

II. Approval of Minutes

1. Minutes of the August 26, 2024 Board of Directors Regular Meeting
2. Minutes of the September 11, 2024 Work Session
 - A. Discussion
 - B. Action
 - C. Signature (*Board Chair*)

III. Public Comments (*Public comments are welcome. Please limit your comments to five (5) minutes*)

IV. Correspondence

V. Old Business

1. Electric Bus Grant (Possibly by December)
 - A. Discussion
2. Small District Modernization Grant
 - Community Meeting moved to Spring 2025.
 - Review of Cash Flow Sheet for project
 - A. Discussion
3. Status of Surplus Items (No Bids)
 - A. Discussion
4. Other Old Business
 - A. Discussion

VI. New Business

1. Resolution #24-25/01 Adopting the Study & Survey completed by ALSC
 - A. Discussion
 - B. Action
 - C. Signature
2. Architect Contract - ALSC
 - A. Discussion
 - B. Action
 - C. Signature
3. PSE Letter of Agreement 2024-25
 - A. Discussion
 - B. Action
 - C. Signature
4. Declare Items Surplus
 - A. Discussion
 - B. Action
5. Personnel
 - A. Discussion
 - B. Action
 - C. Signature
6. Other New Business
 - A. Discussion

VII. Records for Approval

1. September 2024 Payroll
2. September 2024 Accounts Payable
 - A. Discussion
 - B. Action
 - C. Signature

VIII. Reports

1. Fiscal Report (Enrollment, Budget Status, & Contracts Signed)
2. District
3. Elementary
4. Secondary
5. Safety & Security
6. Board of Directors

IX. Board Meetings

1. October 9, 2024, Board of Directors Work Session
2. October 28, 2024, Board of Directors Regular meeting

X. Executive Session (*No Audio Recording*)

XI. Adjournment

End Audio Recording

The Selkirk School District Board of Directors Meeting is open to the public, however, if you wish to discuss a matter with the board, please make prior arrangements with the Superintendent to be placed on the agenda. Individuals with disabilities who may need a modification to attend this meeting should contact the superintendent's office, at (509) 446-2951, no later than 48 business hours prior to the meeting.

