

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

Monday, November 25th, 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 October 28, 2024 Board of Directors Regular Meeting
2. Minutes of the November 13, 2024 Work Session (Canceled)
  - 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 February) – Diesel by December 31
  - A. Discussion
2. Small District Modernization Grant Update
  - A. Discussion
3. Status of Surplus Items – Disposed of bus \$1,000
  - A. Discussion
4. Other Old Business
  - A. Discussion

**VI. New Business**

1. Resolution #24-25/03 *Authorize Imprest Amounts & Imprest Custodians Accounts Payable Vouches, & Payroll Auditing Officers for 2024-2025*
  - A. Discussion
  - B. Action
  - C. Signature
2. Resolution #24-25/04 *Authorize Investment of Funds*
  - A. Discussion
  - B. Action
  - C. Signatures
3. School Improvement Plans (SE, SMS, SHS)
  - A. Discussion
  - B. Action
4. ASB Fundraisers
  - A. Discussion
  - B. Action
5. Personnel
  - A. Discussion
  - B. Action
  - C. Signature
6. Other New Business
  - A. Discussion

**VII. Records for Approval**

1. November 2024 Payroll
2. November 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. December 11, 2024, Board of Directors Work Session
2. December 23, 2024, Board of Directors Regular meeting (Move to December 30?)

**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.

