

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

Monday, December 23<sup>rd</sup>, 2024 – 6:00 p.m. ~ Selkirk High School Music Room

**AGENDA**

**Announce & Begin Audio Recording**

**I. Call to Order - Flag Salute & Roll Call**

**II. Approval of Minutes**

1. Minutes of the November 25<sup>th</sup>, 2024 Board of Directors Regular Meeting
2. Minutes of the December 11<sup>th</sup>, 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 Update (Possibly February) & Diesel delivery
  - A. Discussion
2. Small District Modernization Grant Update
  - A. Discussion
3. Status of Surplus Items – Refrigerator
  - A. Discussion
4. Other Old Business
  - A. Discussion

**VI. New Business**

1. Organization of the Board
  - A. Discussion
  - B. Action
2. 2024-25 Out-of-Endorsement Teaching Assignments (Updated 12/2024)
  - A. Discussion
  - B. Action
3. ASB Fundraisers
  - A. Discussion
  - B. Action
4. Personnel
  - A. Discussion
  - B. Action
  - C. Signature
5. Other New Business
  - A. Discussion

**VII. Records for Approval**

1. December 2024 Payroll
2. December 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. January 15, 2025, Board of Directors Work Session
2. January 27, 2025, 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.

