



BOARD AGENDA

DATE: MONDAY APRIL 1, 2019

PLACE: SELS, Rm M3, 6:00-9:00PM

Pre-Meeting: Local Control Accountability Plan (LCAP) Workshop 5:30 pm

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|---|-------------|
| 1. Call Meeting to Order | |
| 2. Approval of Agenda | ACTION |
| 3. Student Presentation | INFO |
| 4. Public Comment | |
| <ul style="list-style-type: none"> • Non-agenda items: no individual presentations shall be for more than three (3) minutes and the total time for this purpose shall not exceed ten (10) minutes. Ordinarily, board members will not respond to presentations and no action can be taken. However, the board may give direction to staff following a presentation. There will be time for public comment on each agenda item for no more than two (2) minutes each participant. | |
| 5. Consent Agenda | INFO/ACTION |
| <ul style="list-style-type: none"> ○ Approval of Minutes [March 4, 2019] ○ SELS-Staff Interactions Policy | |
| 6. Consent Items Pulled for Discussion | INFO/ACTION |
| 7. Directors update | INFO/ACTION |
| 8. SELS Lottery Amendment | INFO/ACTION |
| 9. SELS Attendance Requirements | INFO/ACTION |
| 10. Exchange Student Policy Discussion | INFO/ACTION |
| 11. Teacher Salary Approval | INFO/ACTION |
| 12. Director Salary Approval | INFO/ACTION |
| 13. PTC Update | INFO |
| 14. Closed Session | INFO/ACTION |
| <ul style="list-style-type: none"> Public Employee Performance Evaluation: Director | |
| 15. Report out on Closed Session | INFO/ACTION |
| 16. Adjournment: Next meeting – May 6, 2019 | ACTION |

***Next Month Standing Board Items - Employee Handbook, LCAP approval, TTUSD MOU, Director Review