



BOARD AGENDA

DATE: MONDAY, , DATE

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

- |   |             |
|---|-------------|
| 1. Call Meeting to Order  |             |
| 2. Approval of Agenda   | ACTION      |
| 3. Student Presentation   | INFO        |
| 4. Public Comment   |             |
| <ul style="list-style-type: none"> <li>• 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.</li> </ul> |             |
| 5. Consent Agenda   | INFO/ACTION |
| <ul style="list-style-type: none"> <li>○ Approval of Minutes [9/9/2019]</li> <li>○ Approval of Closed Session Minutes [9/9/2019]</li> <li>○ SELS School Safety Plan</li> </ul>  |             |
| 6. Consent Items Pulled for Discussion  | INFO/ACTION |
| 7. Board Recruitment Subcommittee Recommendations and Introductions   | INFO        |
| 8. Directors update   | INFO/ACTION |
| 9. Achievement Data/ CAASP Update   | INFO        |
| 10. PTC Update  | INFO        |
| 11. Onboarding new Board Members discussion   | INFO/ACTION |
| 12. Vote in Board of Directors  | INFO/ACTION |
| 13. Goodbye to Board Members Rolling off  | DISCUSSION  |
| 14. Adjournment: Next meeting – November 4, 2019  | ACTION      |

\*\*\*Next Month Standing Board Items -Annual Fund Raising Appeal, Board Basics, Board Elections\*\*\*