

BOARD AGENDA

DATE: MONDAY NOVEMBER 2, 2020 **PLACE:** SELS, RM M3, 6:00-9:00PM AND

VIA ZOOM ID: 87002010412

Password: 447550

1. Call Meeting to Order

2. Approval of Agenda ACTION

3. Student Presentation INFO

4. Public Comment

• 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. Board Elections INFO/ACTION

6. Consent Agenda INFO/ACTION

• Approval of Minutes [October 5, 2020]

• Approval of Closed Session Minutes [October 5, 2020]

7. Consent Items Pulled for Discussion INFO/ACTION

8. Directors update INFO/ACTION

9. Article Review: <u>Using Arts Education to Help Other Lessons Stick</u> INFO/ACTION

10. Review of Complaint Policy INFO/ACTION

11. Board Retreat Plan INFO/ACTION

12. Come up with 2020-21 Calendar INFO/ACTION

13. PTC Update INFO

14. Board Executive Committee Elections INFO/ACTION

15. Adjournment: Next meeting – December 7, 2020 ACTION

****December Standing Board Items - 1st Interim Budget ***