SELS BOARD AGENDA
DATE: MONDAY MARCH 1, 2021
REMOTE:
5:00-8:00PM AND
VIA ZOOM
MEETING ID: 522 666 7967
PASSWORD: 00001234

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. Consent Agenda   INFO/ACTION
   ○ Approval of Minutes [February 1, 2021]
   ○ Lottery Policy

6. Consent Items Pulled for Discussion   INFO/ACTION

7. 2nd Interim Budget   INFO/ACTION

8. Staff Salary and Benefits Package Evaluation   INFO/ACTION

9. Achievement Data   INFO/ACTION

10. Directors Update   INFO/ACTION

11. PTC Update   INFO

12. Review Strategic Work Plan (Support Our Staff, School Culture and Diversity)   INFO/ACTION

13. Closed Session   INFO/ACTION
    Employee Performance Evaluation: Director

14. Report out on Closed Session   INFO/ACTION

15. Adjournment: Next meeting – April 5, 2021   ACTION