

## SELS BOARD AGENDA

**DATE:** MONDAY SEPTEMBER 13, 2021 5:30-8:00PM

## **R**емоте:

VIA ZOOM

MEETING ID: 522 666 7967 PASSWORD: 00001234

1. Call Meeting to Order

12. Adjournment: Next meeting - October 4, 2021

2. Approval of Agenda ACTION

3. 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.

**ACTION** 

4.	Consent Agenda  O Approval of Minutes [Open Session, August 9, 2021]	INFO/ACTION
5.	Consent Items Pulled for Discussion	INFO/ACTION
6.	Covid Safety Measures	INFO/ACTION
7.	Director Update	INFO/ACTION
8.	Back-to-School Debrief	INFO/ACTION
9.	Unaudited Actuals	INFO/ACTION
10.	Review IS policy	INFO/ACTION
11.	PTC Update	INFO