



SELS BOARD AGENDA

DATE: MONDAY NOVEMBER 1, 2021

5:30-8:00PM

REMOTE:

VIA [ZOOM](#)

MEETING ID: 522 666 7967

PASSWORD: 00001234

- | | |
|---|-------------|
| 1. Call Meeting to Order | |
| 2. Approval of Agenda | ACTION |
| 3. Student Presentation - Telfer Crew | INFO |
| 4. Farewell to board members | INFO |
| 5. 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. | |
| 6. Consent Agenda | INFO/ACTION |
| <ul style="list-style-type: none"> ○ Approval of Minutes [Open Session, October 4, 2021] ○ Board Basics ○ Board Handbook ○ Signed Member Agreement, Conflict of Interest, Waiver of Notice of Special Meeting | |
| 7. Consent Items Pulled for Discussion | INFO/ACTION |
| 8. Executive Committee Elections | INFO/ACTION |
| 9. Covid Safety Measures | INFO/ACTION |
| 10. Board Retreat Plan | INFO/ACTION |
| 11. Board Calendar for 2021-2022 | INFO/ACTION |
| 12. IS Master Contract and Work Record Form | INFO/ACTION |
| 13. Plan for Educator Effectiveness Grant - discussion only | INFO |
| 14. Director Update | INFO/ACTION |
| 15. PTC Update | INFO |
| 16. Adjournment: Next meeting – December 6, 2021 | ACTION |