SELS BOARD AGENDA
DATE: MONDAY JANUARY 10, 2022
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 - Welch Crew   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 [Open Session, December 6, 2021]
   ○ Lottery Policy

6. Consent Items Pulled for Discussion   INFO/ACTION

7. New Board Member Candidate   INFO/ACTION

8. Covid Status Update   INFO/ACTION

9. Comprehensive school safety plan '21-22   INFO/ACTION

10. Board Retreat   INFO/ACTION

11. Director Update   INFO/ACTION

12. PTC Update   INFO

13. Adjournment: ACTION

   Next meetings
   Board Retreat January 22, 2022
   Regular Board Meeting February 7, 2022