

## **SELS BOARD AGENDA**

**DATE:** MONDAY FEBRUARY 7, 2022 5:30-8:00PM

**R**емоте:

VIA ZOOM

MEETING ID: 522 666 7967 PASSWORD: 00001234

1. Call Meeting to Order

2. Approval of Agenda ACTION

3. Student Presentation - Akers 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

- o Approval of Minutes [Open Session, January 10, 2022]
- o Approval of Minutes [Board Retreat, January 22, 2022]
- o Comprehensive school safety plan '21-22
- o Diversity Plan and Free and Reduced Lunch Lottery Outreach
- o CARS

6. Consent Items Pulled for Discussion INFO/ACTION

7. Covid Status Update INFO/ACTION

8. Annual Review Process for Director INFO/ACTION

9. Director Update INFO/ACTION

10. PTC Update INFO

11. Adjournment: ACTION

Next meeting on March 7, 2022