SELS BOARD AGENDA
DATE: MONDAY MARCH 7, 2022
5:30-8:00PM
REMOTE:
VIA Zoom
MEETING ID: 850 8488 9252
PASSWORD: 500554

1. Call Meeting to Order

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.

4. Consent Agenda   INFO/ACTION
   ○ Approval of Minutes [Open Session, February 7, 2022]

5. Consent Items Pulled for Discussion   INFO/ACTION

6. Covid Safety Update   INFO/ACTION

7. Achievement Data Review   INFO/ACTION

8. 2nd Interim Budget   INFO/ACTION

9. Director Update   INFO/ACTION

10. PTC Update   INFO

11. Closed Session
    ○ Staffing and Salary/Benefits Changes   INFO/ACTION
    ○ Annual Director Review Survey Responses   INFO/ACTION

12. Adjournment: ACTION

    Next meeting on April 4, 2022