



SELS BOARD AGENDA  
**DATE:** MONDAY APRIL 4, 2022  
 5:30-8:00PM  
**PLACE:** SELS ROOM M3

- |     |   |  |             |
|-----|---|--|-------------|
| 1.  | Call Meeting to Order   |  |             |
| 2.  | Approval of Agenda  |  | ACTION      |
| 3.  | Student Presentation - Worster Crew   |  | INFO        |
| 4.  | Public Comment  |  |             |
|     | <ul style="list-style-type: none"> <li>• 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.</li> </ul> |  |             |
| 5.  | Consent Agenda  |  | INFO/ACTION |
|     | <ul style="list-style-type: none"> <li>○ Approval of Minutes [Open Session, March 7, 2022]</li> <li>○ Approval of Minutes [Closed Session, March 7, 2022]</li> <li>○ J-13 exemption of school days</li> </ul>   |  |             |
| 6.  | Consent Items Pulled for Discussion   |  | INFO/ACTION |
| 7.  | Director Update   |  | INFO/ACTION |
| 8.  | PTC Update  |  | INFO        |
| 9.  | Closed Session  |  |             |
|     | <ul style="list-style-type: none"> <li>○ Annual Director Review</li> <li>○ Salary schedules</li> <li>○ Staff updates</li> </ul>   |  |             |
| 10. | LCAP Workshop   |  | INFO        |
| 11. | Adjournment:  |  | ACTION      |

Next meeting on May 2, 2022 \*Possible date change