



SELS BOARD AGENDA

**DATE:** MONDAY SEPTEMBER 12, 2022

5:30-7:30PM

**PLACE:** SELS ROOM M3

**VIRTUAL:** [HTTPS://CELONIS.ZOOM.US](https://celonis.zoom.us)

MEETING ID: 964 6044 2659

PASSCODE: cZBg4ySk

- |   |             |
|---|-------------|
| 1. Call Meeting to Order  |             |
| 2. Approval of Agenda   | ACTION      |
| 3. Student Presentation - Welch 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>○ CARS</li> <li>○ TTUSD MOU</li> <li>○ Unaudited Actuals '21-22</li> <li>○ Approval of Minutes [Open Session, August 16, 2022]</li> </ul>  |             |
| 6. Consent Items Pulled for Discussion  | INFO/ACTION |
| 7. Board Recruitment  | INFO/ACTION |
| 8. Back-to-School Night Review  | INFO/ACTION |
| 9. Board Retreat  | INFO/ACTION |
| 10. Director Update   | INFO/ACTION |
| 11. PTC Update  | INFO        |
| 12. Adjournment:  | ACTION      |

Next meeting on October 3