



**SELS BOARD AGENDA**

**DATE:** MONDAY OCTOBER 3, 2022

**5:30-7:30PM**

**PLACE:** SELS ROOM M3

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

**MEETING ID:** 989 4046 1723

**PASSCODE:** 68GcYFQD

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|---|-------------|
| 1. Call Meeting to Order  |             |
| 2. Approval of Agenda   | ACTION      |
| 3. Student Presentation   | 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, September 12, 2022]</li> <li>○ Approval of Minutes [Special Open Session, September 16, 2022]</li> <li>○ Approval of Minutes [Special Closed Session, September 16, 2022]</li> </ul>  |             |
| 6. Consent Items Pulled for Discussion  | INFO/ACTION |
| 7. Achievement Data   | INFO/ACTION |
| 8. Board Recruitment  | INFO/ACTION |
| 9. Board Retreat Plan   | INFO/ACTION |
| 10. Director Update   | INFO/ACTION |
| 11. PTC Update  | INFO        |
| 12. Closed Session: Personnel Issue   | INFO/ACTION |
| 13. Adjournment:  | ACTION      |

Next meeting on November 7