SELS BOARD AGENDA
**DATE:** MONDAY NOVEMBER 11, 2022
5:30-7:30PM
**PLACE:** SELS ROOM M3

**VIRTUAL (SNOW DAY CONTINGENCY):** HTTPS://CELONIS.ZOOM.US
MEETING ID: 933 1739 4528
PASSCODE: BL7HQMBW

1. Call Meeting to Order

2. Approval of Agenda — ACTION

3. Student Presentation (15 min) — INFO

4. Farewell to Board Member; elect new member (5 min) — INFO

5. 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.

6. Consent Agenda (5 min) — INFO/ACTION
   ○ Approval of Minutes [Open Session, OCTOBER 3, 2022]
   ○ Approval of Minutes [Closed Session, OCTOBER 3, 2022]
   ○ Complaint Policy
   ○ Board Basics, Board Handbook, Board Signatures

7. Consent Items Pulled for Discussion — INFO/ACTION

8. Executive Committee Elections (15 min) — INFO/ACTION

9. Annual Fundraising Appeal (10 min) — INFO/ACTION

10. Enrollment Policy (10 min) — INFO/ACTION

11. Board Retreat Plan (10 min) — INFO/ACTION

12. Director Update (20 min) — INFO/ACTION

13. PTC Update (10 min) — INFO

14. Closed Session: Compensation and staffing (20 min) — INFO/ACTION

15. Adjournment: — ACTION

Next meeting on December 5