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

VIRTUAL (SNOW DAY CONTINGENCY): HTTPS://CELONIS.ZOOM.US
MEETING ID: 998 7418 9955
PASSCODE: H7WFEKBP

1. Call Meeting to Order

2. Approval of Agenda ACTION

3. Student Presentation (15 min) INFO

4. 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.

5. Consent Agenda (5 min) INFO/ACTION
   ○ Approval of Minutes [Open Session, NOVEMBER 7, 2022]
   ○ Approval of Minutes [Closed Session, November 7, 2022]

6. Consent Items Pulled for Discussion INFO/ACTION

7. 1st Interim Budget (25 min) INFO/ACTION

8. Board Retreat Plan (15 min) INFO/ACTION

9. Director Update (15 min) INFO/ACTION

10. PTC Update (10 min) INFO

11. Closed Session (10 min) INFO

12. Adjournment: ACTION

   Next meeting on January 9