



SELS BOARD AGENDA

DATE: MONDAY JANUARY 9, 2023

5:30-7:30PM

PLACE: SELS ROOM M3

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

MEETING ID: 997 1516 0922

PASSCODE: LWPU692z

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|---|-------------|
| 1. Call Meeting to Order | |
| 2. Approval of Agenda | ACTION |
| 3. Public Comment | |
| <ul style="list-style-type: none"> • 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. | |
| 4. Student Presentation (15 min) | ACTION |
| 5. Consent Agenda (5 min) | INFO/ACTION |
| <ul style="list-style-type: none"> ○ Approval of Minutes [Open Session, DECEMBER 5, 2022] ○ Approval of Minutes [Closed Session, DECEMBER 5, 2022] ○ Lottery Policy | |
| 6. Consent Items Pulled for Discussion | INFO/ACTION |
| 7. Board Retreat Plan (15 min) | INFO/ACTION |
| 8. Director Update (10 min) | INFO/ACTION |
| 9. PTC Update (10 min) | INFO |
| 10. Closed Session: Update on Student Issue (15 min) | INFO/ACTION |
| 11. Adjournment: | ACTION |

Next meeting on February 6