



SELS BOARD AGENDA
DATE: MONDAY MARCH 6, 2023
 5:30-7:30PM
PLACE: SELS ROOM M3

VIRTUAL (SNOW DAY CONTINGENCY): [HTTPS://CELONIS.ZOOM.US](https://celonis.zoom.us)
MEETING ID: 931 9373 2259
PASSCODE: 0xQTGWt3

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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, February 6, 2023] ○ Approval of Minutes [Closed Session, FEBRUARY 6, 2023] ○ Approval of Minutes [Workshop Open Session, February 11, 2023] | |
| 6. Consent Items Pulled for Discussion | INFO/ACTION |
| 7. 2nd Interim Budget (15 min) | INFO/ACTION |
| 8. Financial Reserves (15 min) | INFO/ACTION |
| 9. Workforce Lottery Policy (15 min) | INFO/ACTION |
| 10. Snow Days Impact (5 min) | INFO/ACTION |
| 11. Director Update (15 min) | INFO/ACTION |
| 12. PTC Update (5 min) | INFO |
| 13. Closed Session | |
| <ul style="list-style-type: none"> ○ Annual Staff Salary and Benefit Package Evaluation (10 min) ○ Annual Director Review Survey Responses (15 min) | |
| 14. Adjournment: | ACTION |

Next regular meeting on April 10