



**SELS BOARD AGENDA**

**DATE:** MONDAY APRIL 10, 2023

5:30-7:30PM

**PLACE:** SELS ROOM M3

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

**MEETING ID:** 932 5600 0726

**PASSCODE:** 0DSARZ2

- |   |             |
|---|-------------|
| 1. Call Meeting to Order  |             |
| 2. Approval of Agenda   | ACTION      |
| 3. 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> |             |
| 4. Student Presentation (15 min)  | ACTION      |
| 5. Consent Agenda (5 min)   | INFO/ACTION |
| <ul style="list-style-type: none"> <li>○ Approval of Minutes [Open Session, March 6, 2023]</li> <li>○ Approval of Minutes [Closed Session, MARCH 6, 2023]</li> </ul>  |             |
| 6. Consent Items Pulled for Discussion  | INFO/ACTION |
| 7. Board Recruitment (10 min)   | INFO/ACTION |
| 8. Financial Reserves (10 min)  | INFO/ACTION |
| 9. Salary changes (20 min)  | INFO/ACTION |
| 10. Director Update (15 min)  | INFO/ACTION |
| 11. PTC Update (5 min)  | INFO        |
| 12. Closed Session  |             |
| <ul style="list-style-type: none"> <li>○ Staff Update (15 min)</li> <li>○ Annual Director Review (20 min)</li> </ul>  |             |
| 13. Adjournment:  | ACTION      |

Next regular meeting on May 1 (should we change to May 8?)