



SELS BOARD AGENDA

DATE: MONDAY SEPTEMBER 11, 2023

5:30-7:30PM

PLACE: SELS ROOM M3

REMOTE (IF NEEDED): [CELONIS.ZOOM.US](https://celonis.zoom.us)

ID: 94662977670

PASSCODE: cxJCEPK2

1. Call Meeting to Order
2. Approval of Agenda ACTION
3. Public Comment
 - On any item described within this notice: 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.
4. Consent Agenda INFO/ACTION
 - Open and Closed Meeting Minutes August 30, 2023
5. Policy Updates INFO/ACTION
6. Family donation letter INFO/ACTION
7. BTSN Debrief INFO/ACTION
8. Board Recruitment and Upcoming Elections INFO/ACTION
9. Director Update INFO/ACTION
10. Closed Session INFO/ACTION
 - Personnel Issues
11. Adjournment: ACTION

Next meeting October 2, 2023