



SELS BOARD AGENDA

DATE: MONDAY OCTOBER 2, 2023

5:30-7:30PM

PLACE: SELS ROOM M3

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

ID: 95398235594

PASSCODE: Xm0UBq1W

- | | |
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| 1. Call Meeting to Order | |
| 2. Approval of Agenda | ACTION |
| 3. Student Presentation | INFO |
| 4. Public Comment | |
| <ul style="list-style-type: none"> • 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. | |
| 5. Consent Agenda | INFO/ACTION |
| <ul style="list-style-type: none"> ○ Open and Closed Special Meeting Minutes September 17, 2023 ○ Open and Closed Meeting Minutes September 11, 2023 ○ Board Basics, Board Handbook, Board Signatures | |
| 6. Consent Items Pulled for Discussion | INFO/ACTION |
| 7. Executive Committee Elections | INFO/ACTION |
| 8. Staff Recruitment & Retention | INFO/ACTION |
| 9. Campus Security Subcommittee Update | INFO/ACTION |
| 10. School Charter & Bylaws | INFO/ACTION |
| 11. PTC Update | INFO/ACTION |
| 12. Director Update | INFO/ACTION |
| 13. Closed Session | |
| <ul style="list-style-type: none"> ○ Staff Salary and Benefits Evaluation ○ Personnel Issues | |
| 14. Adjournment: | ACTION |

Next meeting November 6, 2023