



SELS BOARD AGENDA

DATE: MONDAY FEBRUARY 8, 2024

5:30-7:45PM

PLACE: SELS ROOM M3 (SEE BELOW FOR SNOW DAY)

VIRTUAL ONLY IN CASE OF SNOW DAY:

VIDEO CALL LINK: [HTTPS://MEET.GOOGLE.COM/QAQ-DOHO-WKE](https://meet.google.com/QAQ-DOHO-WKE)

OR DIAL: (US) +1 857-302-2728 PIN: 394 088 550#

1. 5:30 - Call Meeting to Order
2. Approval of Agenda ACTION
3. 5:35 - Student Presentation INFO
4. 5:50 - 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.
5. 6:00 - Consent Agenda INFO/ACTION
 - Approval of 01/08/24 Open and Closed Meeting Minutes
 - SARC
 - Safety Plan
 - LCAP mid-year report
6. Consent Items Pulled for Discussion INFO/ACTION
7. 6:15 - PTC Update (Kelly) INFO/ACTION
8. 6:30 - Staff Update (Diane) INFO/ACTION
9. 6:45 - Director Update (David) INFO/ACTION
10. 7:00 - Annual Review Process for Director (José) INFO/ACTION
11. 7:15 - Closed Session INFO/ACTION
 - Student and Personnel Matters
12. 7:45 - Adjournment ACTION

Next meeting March 4, 2024