



SELS BOARD AGENDA

DATE: MONDAY MARCH 4, 2024

5:30-7:30PM

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#

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| 1. 5:30 - Call Meeting to Order | |
| 2. Approval of Agenda | ACTION |
| 3. 5:35 - 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. | |
| 4. 5:45 - Student Presentation | INFO |
| 5. 6:00 - Consent Agenda | INFO/ACTION |
| <ul style="list-style-type: none"> ○ Approval of 02/03/24 Open Meeting Minutes ○ Approval of 02/05/24 Open and Closed Meeting Minutes | |
| 6. Consent Items Pulled for Discussion | INFO/ACTION |
| 7. 6:10 - PTC Update (Kelly) | INFO/ACTION |
| 8. 6:20 - Staff Update (Diane) | INFO/ACTION |
| 9. 6:30 - Director Update including 2nd Interim Budget (David) | INFO/ACTION |
| 10. 6:45 - Workshop Summary and Action Items (José) | INFO/ACTION |
| 11. 7:00 - Closed Session | INFO/ACTION |
| <ul style="list-style-type: none"> ○ Student and Personnel Matters | |
| 12. 7:30 - Adjournment | ACTION |

Next meeting April 8, 2024