SELS BOARD AGENDA
DATE: MONDAY AUG 12, 2024
5:30-7:10PM
PLACE: SELS ROOM M3 (SEE BELOW FOR VIRTUAL)

VIRTUAL **ONLY** IN CASE OF SCHOOL CANCELLATION:
VIDEO CALL LINK: 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 - 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. 5:45 - Consent Agenda   INFO/ACTION
   ○ Approval of 06/10/24 Open and Closed Meeting Minutes

5. 5:50 - Consent Items Pulled for Discussion   INFO/ACTION

6. 6:00 - PTC Update (Caroline)   INFO/ACTION

7. 6:10 - Staff Update (Diane)   INFO/ACTION

8. 6:20 - Director Update (David)   INFO/ACTION
   ○ Back to School Night
   ○ Staffing
   ○ Centegix Install

9. 6:40 - Dress Code Policy Review and Updates (Dave,Tal,Jenny)   INFO/ACTION
   ○ Status Update

10. 6:50 - Campus Security Subcommittee Update (Tal/Caroline)   INFO/ACTION
    ○ Status Update

11. 7:00 - Board Roles and Meeting Calendar   INFO/ACTION

12. 7:10 - Adjournment   ACTION

   Next meeting September 09, 2024