

SIERRA EXPEDITIONARY LEARNING SCHOOL

BOARD AGENDA

DATE: MONDAY, AUGUST 3

PLACE: SELS, Rm M7, 6:00-7:30PM

1. Call Meeting to Order
2. Approval of Agenda ACTION
3. Public Comment
 - Non-agenda items: 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. There will be time for public comment on each agenda item for no more than two (2) minutes each participant.
4. Consent Agenda INFO/ACTION
 - Approval of Minutes [June 8, 2015]
 - Family Donation Letter
5. Consent Items Pulled for Discussion INFO/ACTION
6. Family Handbook INFO/ACTION
 - Health Policy
7. EL Contract INFO/ACTION
8. PTC Update INFO/ACTION
9. Director Update INFO/ACTION
10. Board Recruitment
11. Stat Plan INFO/ACTION
 - Review Board Policies
12. Financials INFO/ACTION
13. Teacher Salaries INFO/ACTION
14. Closed Session INFO
 - Contracts
15. Report Out on Closed Session ACTION
16. Adjournment: Next meeting –September 7, 2015 ACTION

****Standing Board Items (September Agenda)****

Achievement, Board policies, Board Recruitment