AGENDA

I. PUBLIC SESSION
   A. Roll call and Welcome Guests
   B. Hearing of Persons wishing to address the Council or to present petitions
      Members of the public may address the Council on any issue not otherwise on the agenda (comments not to exceed three (3) minutes). No action can be taken on these items at this time, but they can be referred to the SELPA Director or put on a future agenda.

II. CONSENT ITEMS
   A. Setting the Agenda
   B. Approval of Minutes from May 26, 2021 Meeting*

III. CLOSED SESSION
    A. 2020-21 Evaluation of SELPA Executive Director
    B. SELPA Executive Director’s contract renewal

IV. OPEN SESSION
    Report on actions taken on Closed Session items.

V. ACTION ITEMS
   A. Approval of SELPA Director Goals*

   It is recommended that the Superintendents’ Rep Council approve the goals set forth by the SELPA Executive Director for 2021-2022.

   Motion
   Second
   Action
   Vote
VI. INFORMATION/DISCUSSION ITEMS
   A. SELPA Executive Director’s Update
      - SELPA Activities

VII. ADJOURNMENT

NEXT MEETING: November 18, 2021; 9:00 a.m.

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the SELPA AU Office, located at 1290 Ridder Park Drive, San Jose, CA during normal business hours.

* = Handout