

**SIU CARBONDALE HEAD START  
Policy Council Meeting  
AGENDA**

**March 17, 2025**

- I. Call to Order
- II. Minutes—**Action: Approve**
- III. Monitoring
  - A. Monthly Monitoring Report—*Review*
  - B. Budget Review—*Update*
  - C. P-Card Charges—**Action: Approve**
- IV. Executive Director Report
- V. Old Business
  - A. Annual Report—*Review*
- VI. New Business
  - A. Selection Criteria—**Action: Approve**
  - B. Self-Assessment—**Action: Approve**
  - C. Shared Governance Plan—**Action: Approve**
  - D. Hires/Dismissals—**Action: Approve**
- VII. Announcements
  - A. Next Meeting Date: April 21, 2025
  - B. Last Day of School: May 14, 2025
- VIII. Training: Selection Criteria
- IX. Adjourn