

**Policy Council Meeting
AGENDA**

November 16, 2020

- I. Roll Call and Welcome of New Members
- II. Minutes of the Last Meeting
- III. Monthly Monitoring Report
 - A. Review of Monitoring Report
 - B. Budget Review
 - C. Review and Approval of P-Card Charges
- IV. Old Business
 - A. COVID Update
 - B. By-Law Review
 - C. Election of Vice-Chair and Secretary
 - D. Committee Sign Up
- V. New Business
 - A. Shared Governance Plan
 - B. Hires/Dismissals
- VI. Announcements
 - A. Next regularly scheduled meeting is December 21, 2020
 - B. Parent Cafés
 - C. Desperate need for Bus Drivers and Monitors
- VII. Training
 - A. Health Requirements
- VIII. Adjourn