



Meeting Agenda

November 21, 2017

6:45 pm

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| 6:45pm | 1. | Opening remarks and welcome | Chair |
| | 2. | Round table introductions | Chair |
| | 3. | Agenda amendments and approval | Chair |
| | 4. | Approval of last meeting minutes | Chair |
| 6:50 pm | 5. | FYI Reports a. EIPS board trustee b. COSC/Chair c. Administration d. PAS | Annette Hubick Lyndsay Arndt Ryan Marshall Michelle Lyster |
| 7:30 pm | 6. | KEYS Presentation | |
| 7:45 pm | 7. | Old Business a. SC Bylaw Revision- Subcommittee b. Follow up with School Fees Q & A | Lyndsay Arndt Lyndsay Arndt |
| 8:00 pm | 8. | New Business a. PAT Review b. Accountability Pillar | Ryan Marshall |
| 8:15 pm | 9. | Adjournment | |