



# Meeting Agenda

February 13, 2018

6:45 pm

|         |    |   |   |
|---------|----|---|---|
| 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<br>a. EIPS board trustee<br>b. COSC/Chair<br>c. Administration<br>d. PAS              | Annette Hubick<br>Lyndsay Arndt<br>Ryan Marshall<br>Michelle Lyster |
| 7:30 pm | 6. | KEYS Presentation   |   |
| 7:45 pm | 7. | Old Business<br>a. SC Bylaw   | Lyndsay Arndt   |
| 8:00 pm | 8. | New Business<br>a. Afterschool extra curricular transportation<br>b. Field trip behavior outcomes |   |
| 8:15 pm | 9. | Adjournment   |   |