1. **Call the Meeting to Order** – Jennifer Gere
2. **Reports**
	1. Financials Report – Hillary Campbell
	2. Parent, Family and Community Engagement Opportunities – Julie Lovell
	3. Executive Director’s Report (verbal) – Stephany Koehne
	4. Program Report – Eric Pommier
	5. Personnel Action Report –Frank Lazard
	6. Review January Board Minutes – All
3. **Agenda Additions**
4. **Public Comment** (limit 2 minutes per person)
5. **Correspondence – NONE**
6. **Attendance** – Heather Thomas
7. **Policy Council Financials Report** – Larz Cross (*Action Required)*
8. **Consolidated Actions** *(Action Required)*
	1. Agenda Approval
	2. January Meeting Minutes
9. **Old Business –**
	1. 2019-2020 Selection Criteria – Eric Pommier *(Action Required)*
	2. 18-19 Policy Council Planning Calendar – Eric Pommier *(Action Required)*
	3. Review Fall Outcomes Data with Comprehensive Plan (including Equity) – Stephany Koehne
10. **New Business –**
	1. Review/Approve COLA Application – Stephany Koehne *(Action Required)*
11. **What to Take Back – ALL**
12. **For Next Time** **- ALL**
13. **Announcements - ALL**
	1. Please complete your surveys.
14. **Door Prizes –** Random Drawing of 2 Names
15. **Next Meeting –** Tuesday, March 19, 2019 from 9:30am to 11:30am at Admin (Lebanon)
16. **Adjournment** *(Action Required)*