

Policy Council Report

November 15, 2018

- ☐ Alma Rivera was approved as Richmond Teacher Assistant.
- ☐ Pamela Hill was approved as PHS Child Development Assistant.
- ☐ Transfer request of Beryl Dattage to PHS On-Call Sub was approved.
- ☐ Transfer request of Wendy Crouch to EHS Infant/Toddler Teacher was approved.
- ☐ Transfer request of Mikayla Hendricks to EHS Infant/Toddler Teacher was approved.
- ☐ Lamis Ali as an Arabic Translator was approved.
- ☐ Standing Interim Hire Request for Teacher, Family Educator, and Family Advocate was approved.
- ☐ **Policy Council Officers:**
 - Chairperson: Midorie M.
 - Vice Chairperson: Lori W.
 - Secretary: Ben M.
 - Treasurer: Shala M.
- ☐ Training on Lead screenings and Hematocrit.
- ☐ Policy Council voted on monthly meetings to be held at 5:30 pm in the suite 240 conference room.
- ☐ Operational Procedures were approved.
- ☐ Code of Conduct was approved.
- ☐ Grievance Procedure was approved.
- ☐ Policy Council Employee Approval Policy was approved.
- ☐ Conflict of Interest was approved.
- ☐ Fiscal Policies and Procedures and Grants was approved.
- ☐ Employee Policies and Procedures was approved.
- ☐ Training was give on the Report to the Community.
- ☐ The vote on the amendment to increase program hours (67 slots) (extended duration) was approved.
- ☐ October meeting minutes were approved.
- ☐ Budget Report: Region 8 conference was held instead of Budget meeting.
- ☐ Program Report: Above items were presented and training was given. Wanted to thank past Policy Council members and Officers for their commitment and participation.
- ☐ **Community Report:**

Historic Downtown Brigham City sponsors events and activities during the Christmas Holiday to educate the community about the Box Elder Academy of Music and Dancing, the role of the Christensen Brothers, and the truly unique heritage behind the Nutcracker Ballet.

Events for the 2018 Nutcracker Festival

 - November 16th - Live Music and Shops open late as we launch the Nutcracker Festival
 - November 23rd - Shops Open Late
 - November 30th - Shops Open Late
 - December 6 - 7 - Nutcracker Ballet at Box Elder High School
 - December 7, 14, 21 Shops Open Late

Logan Tree Lighting Festival November 24 @ 5:30 PM - 7:00 PM

Come visit Santa, see the giant candy ornaments, listen to choirs and carolers sing, enjoy hot chocolate, warm cookies, and yummy waffle bites, and celebrate the official start of the Christmas Season at this new, FREE family tradition.

- **Policy Council Concerns to address: Nothing to address.**
- **NOWD Night out with Dad-Went well! Great Turnout!**
- **Preston Love and Logic Workshop-N/A**
- **Calendar Review: (Refer to December Calendar) Budget Meeting will be held on Tuesday, December 18th at 10 am. Winter Break will be December 21st-January 1st.**

December

2018

Sun	Mon	Tue	Wed	Thu	Fri	Sat	
						1	
2	3	4	5	6	7	8	
9	10	11	12	13	14	15	
16	17	Budget Meeting @10 am	18	19	20	21	22
				Policy Council Meeting @ 5:30	Winter Break (All Staff) ⇒		⇒
23	Winter Break (All Staff) ⇒	24	25	26	27	28	29
		⇒	⇒	⇒	⇒		
30	Winter Break (All Staff) ⇒	31	1				
		⇒					