SC FIRST STEPS TO SCHOOL READINESS
BOARD OF TRUSTEES
June 18, 2015, 1:00 Pm

Room 252, Brown Building
Parks, Recreation And Tourism Conference Room
State House Grounds

Agenda

1. Welcome And Introductions

2. Quorum Call

3. Consent Agenda

4. Chairman’s Report – Ken Wingate
A. *Principles Of Engagement*

B. *Update On Partnership Site Visits*

5. *Additional Actions/Presentations From Committees:*

   A. Finance And Administration

   B. Program And Grants

      - *Description Of The Ready Five-Year-Old (Act 287)*
      - *Update On Pre-Kindergarten Assessment: PalsPreK, MyIGDIS*
      - *And Gold*
      - *Evidence-Based Practices*

   C. Strategic Planning And Evaluation Committee

      - *Mission, Vision And Values Discussion*

      *DRAFT Vision, Mission and Values Slides 6.18.15*

6. *Director’s Report – Susan DeVenny*

7. *Executive Session*

8. *Final Remarks – Ken Wingate, Chair*