

Regular Business Meeting
Klamath Family Head Start Grantee Board
Thursday, January 23, 2014
Time 5:00 am

AGENDA

1. Call to order
2. Members present
3. Additions to / Acceptance of the agenda

CONSENT AGENDA

4. Approval of Minutes
5. Fiscal Report
6. Director's Report

Public Comment Period

5:30-5:45

NON-ACTION AGENDA

7. Monthly Program Information Summaries (ERSEA, Health, Education, Disabilities, Parent Involvement and Nutrition)
8. Review Preparation
9. Policy Council Minutes
10. Staff Survey Results
11. TS Gold
12. Transaction Flowchart
13. National Head Start Association (NHSA)
14. Update on Lakeview

ACTION AGENDA

15. Confidentiality Policy
16. Policy #407-2 Medication Policy

Adjourn