

Regular Business Meeting
Klamath Family Head Start Grantee Board
Thursday, September 26, 2013
Time 5:00

AGENDA

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

CONSENT AGENDA

4. Approval of minutes from May
5. Fiscal Report
6. Director's Report

NON-ACTION AGENDA

7. Monthly Program Information Summaries (ERSEA, Health, Education, Disabilities, Parent Involvement and Nutrition)
8. Policy Council Minutes
9. PIR discuss results
10. Training on Review Questions

ACTION AGENDA

11. Approval of New Board Member: Brenda Jensen
12. Review of Selection Criteria for Children
13. Confidentiality and Conflict of Interest Form
14. Audit manager's letter for plan approval
15. Approval of Self Assessment Format – Fiscal, ERSEA and Transportation available at meeting
16. Actual Audit Findings discussion
17. MOU with PC
18. 990 Copy and Discuss and Approve
19. Use of Restraint and Seclusion Policy
20. Policy #610 Family Lending Literacy Program
21. Policy #419-1 Dual Language Learners
22. Policy #608 Parent and Community complaint Procedure
23. Policy #411 Child Guidance and Behavior Management
24. Policy #350 Benefits
25. Policy #703 Discipline
26. Affordable health Plan
27. Re-new Ione Thomsen's Board Service

Adjourn