

Klamath Family Head Start Policy Council Meeting

*Thursday, October 24, 2013
At Klamath Family Head Start
1940 South Sixth Street*

- Item #1 Call to Order / Role Call (12:00)
- Item #2 Approval of Minutes of September 26, 2013
- Item #3 Additions to/ Approval of Agenda
- Item #4 Finance Report, including training

ACTION AGENDA

NEW BUSINESS:

- Item #5 Election of Officers
 - a. Chairperson
 - b. Vice Chairperson
 - c. Secretary
 - d. Alternate Board Rep
- Item #6 Election of State Representatives
- Item #7 Meeting Day and Time
- Item #8 Memorandum of Understanding
- Item #9 Dispute Resolution
- Item #10 Hiring Committee Recommendations
- Item #11 Policy Council (PC) Bylaws
- Item #12 Parent Leadership Dec. 4-6th in Salem
- Item #13 Oregon Head Start Health and Safety Grant

OLD BUSINESS:

NON-ACTION AGENDA

OLD BUSINESS:

NEW BUSINESS:

- Item #14 Program Review
- Item #15 Program Information Report
- Item #16 Community Assessment
- Item #17 Parent Cell Phones in Class

Reports:

- Item #18 Public Comment Period
- Item #19 Program Information Summaries (ERSEA, Health, Disabilities,
Parent Involvement, Meals and Snacks)
- Item #20 Directors
- Item #21 Board
- Item #22 Classroom

IF YOU NEED ANY INFORMATION ON ANY OF THE ITEMS, FEEL FREE
TO CALL MELINDA at 541-882-5988

October Recommendations by the Hiring Committee to
Policy Council Vote for Hiring/Termination

October 3, 2013 Approved by Phone Vote

Hiring- Bus Driver

10 members called/5 replied/Quorum Vote is 5

Phone Vote Approved October 24, 2013

October 7, 2013 Approved by Phone Vote

Hiring- Classroom/Bus Aide (2), only

10 members called/7 replied/Quorum Vote is 5

Phone Vote Approved October 24, 2013

October 10, 2013 Approved by Phone Vote

Hiring- Classroom Bus Aide (1)

10 members called/8 replied/Quorum Vote is 5

Phone Vote Approved October 24, 2013

October 14, 2013 Approved by Phone Vote

Hiring- Classroom/ Bus Aide for Lakeview (1)

10 members called/6 replied/Quorum Vote is 5

Phone Vote Approved October 24, 2013