



BOARD OF TRUSTEES MEETING
March 19, 2015, 2 pm

Room 252, Brown Building
State House Grounds

A g e n d a

1. Welcome and Introductions
2. Quorum Call
3. Consent Agenda
4. Chairman's Report – Ken Wingate
 - a. Principles of Engagement
 - b. Strategic Planning
5. Additional Actions/Presentations from Committees:
 - a. FY16 County Planning Allocations, Finance and Administration
 - b. School Readiness Assessment Presentation, Program and Grants

"The Importance of School Readiness"

Brief Remarks by SC Superintendent of Education Molly Spearman

"School Readiness Assessment in NC"

Presentation by Dr. Cindy Bagwell, NC Department of Public Instruction

- c. Strategic Planning Process, Strategic Planning and Evaluation Committee and Executive Committee
6. Director's Report – Susan DeVenny
7. Final Remarks – Ken Wingate, Chair
8. Adjourn (to SC ECAC meeting)

Next SC First Steps to School Readiness Board Meeting:
June 18, 2015, 2 pm