



**BOARD OF TRUSTEES MEETING  
June 18, 2015, 1:00 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. Update on partnership site visits
5. Additional Actions/Presentations from Committees:
  - a. Finance and Administration
  - b. Program and Grants

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| Description of the Ready Five-Year-Old per Act 287<br>Update on Pre-Kindergarten Assessment<br>Evidence-Based vs. Evidence-Informed |
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- c. Strategic Planning and Evaluation Committee

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| Strategic Planning: Mission, Vision and Values Discussion |
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6. Director's Report – Susan DeVenny
7. Executive Session
8. Final Remarks – Ken Wingate, Chair

Next SC First Steps to School Readiness Board Meeting:  
August 20, 2015, 1 pm