

*SC FIRST STEPS TO SCHOOL READINESS
BOARD OF TRUSTEES*

June 18, 2015, 1:00 Pm

Room 252, Brown Building

*Parks, Recreation And Tourism Conference
Room*

State House Grounds

Agenda

- 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

[Description Of The Ready Five-Year-Old \(Act 287\)](#)

Update On Pre-Kindergarten Assessment: [PalsPreK](#), [MyIGDIS](#)
And [Gold](#)

[Evidence-Based Practices](#)

C. Strategic Planning And Evaluation Committee

Mission, Vision And Values Discussion

[DRAFT Vision, Mission and Values Slides 6.18.15](#)

6. Director's Report – Susan DeVenny

7. Executive Session

8. Final Remarks – Ken Wingate, Chair

