

SC FIRST STEPS TO SCHOOL READINESS

BOARD OF TRUSTEES MEETING

March 19, 2015

2 Pm

Parks, Recreation And Tourism Conference Room

Room 252, Brown Building

State House Grounds

A G E N D A

1. *Welcome And Introductions*
1. *Quorum Call*
1. *Consent Agenda*
1. *Chairman's Report – Ken Wingate*
 1. *Principles Of Engagement*
 2. *Strategic Planning*
1. *Additional Actions/Presentations From Committees:*
2. *A. FY16 County Planning Allocations, Finance And Administration*
3. *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](#)*

*([View A YouTube Video About North Carolina’s
Readiness Assessment Pilot.](#))*

*C. Strategic Planning Process, Strategic Planning And Evaluation
Committee And Executive Committee*

- 1. Director’s Report – Susan DeVenny*
- 1. Final Remarks – Ken Wingate, Chair*
- 1. Adjourn (To [SC ECAC Meeting](#))*