

- A. CALL TO ORDER
- B. PUBLIC COMMENT
- C. INTRODUCTIONS
- D. ADDITIONS TO AGENDA
- E. CHILD AND FAMILY ENGAGEMENT
- F. READING OF MINUTES

- I. April Board Minutes

Documents:

[APRIL 2023.PDF](#)

- G. OLD BUSINESS

- I. EIEP Budget Amendments FY 22-23

Documents:

[FY 22 23 PART B AMENDMENT.PDF](#)
[FY 22 23 PART C AMENDMENT.PDF](#)

- II. EHS Policy Council Parent Members
 - III. 2023-24 EHS COLA & Quality Improvement Grant
 - IV. 2023-2024 EHS Continuation Grant

- H. NEW BUSINESS

- I. Region XIII Preschool Developmental Disabilities Services
 - a. EIEP Budget Amendments FY 23-24

Documents:

[FY 23 24 PART B CONTRACT.PDF](#)
[FY 23 PART C CONTRACT.PDF](#)

- b. Kindergarten Transition Review

Documents:

[2023 SPECIAL EDUCATION KINDERGARTEN
TRANSITION.PDF](#)

- II. Early Education/Child Care
 - a. Supervision And Safety Policy

Documents:

[EC SUPERVISION AND SAFETY OF CHILDREN POLICY.PDF](#)

b. Madison Moore Meadow Classroom TSG Data

III. Early Head Start

a. GOLD Report Spring 22-23

Documents:

[EHS GOLD REPORT SPRING 22-23.PDF](#)

I. OTHER NEW BUSINESS

J. BUDGET

I. FY 23-24 Budget Updates

Documents:

[BUDGET 23-24 AS OF 5.17.23.PDF](#)

K. HR REPORT

I. April HR Report

L. DIRECTOR'S REPORT

I. May Director's Report

Documents:

[DIRECTORS REPORT MAY 2023.PDF](#)

M. TREASURER'S REPORT

I. April Treasurer Report

Documents:

[APRIL FINANCIALS.PDF](#)

N. STATISTICAL REPORT

I. April Statistical Report

Documents:

[APRIL STATISTICS.PDF](#)

O. NEXT MEETING DATE

June 28, 2023 at 6:00pm

P. EXECUTIVE SESSION

Personnel

Q. ADJOURN