

Notice and Agenda
Carroll County Early Steps/Right Steps Pre-School Consortium
Board of Control Meeting
Wednesday, March 8, 2017
at 10:00 a.m.
Board Room at Eastland Jr./Sr. High School
500 South School Dr., Lanark, IL

- A. Call to Order and Roll Call
- B. Old Business
 - 1. Report on Pre-School Screening for 2016-17 – *informational*
 - 2. RFP's for Birth to 3 and PFA
 - 3. Compliance Review-Birth to 3(Jan. 2017) - *informational*
 - 4. 2016-17 Budget - \$65,000 for PFA and \$10,000 for Birth to 3 received on March 1, 2017. It appears ISBE is now on a monthly disbursement schedule but still running 4 months behind.
- C. New Business
 - 1.. Early Childhood Sp. Ed. Endorsements - *informational*
 - 2. Change of Date for Board of Control May meeting - April 19, 2017 if possible
 - 3. 2017-18 Tentative Staffing Plan Birth to 3 and PFA
 - 4. Board of Control Meetings 2017-18 – *approval*
 - Wed., July 26, 2017 – 10:00a.m.
 - Wed., Jan. 24, 2018 – 10:00a.m.
 - Wed., Mar. 7, 2018 – 10:00a.m.
 - Wed., May 16, 2018 – 10:00a.m.
- D. Executive Session to discuss
 - “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity,” and
 - “collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.”
- E. Personnel – action item
- F. Adjournment