

Notice and Agenda
Carroll County Early Steps/Right Steps Pre-School Consortium
Board of Control Meeting
Friday, April 14, 2017 at 8:00 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. 2017-18 Screening Results - *informational*
Chadwick/Milledgeville- 23 Screened; 1 Bi-County Referral; 4 Speech Referrals
Eastland – 41 Screened; 1 Bi-County Referral; 3 Speech Referrals
West Carroll - 58 Screened; 0 Northwest Referral; 2 Speech Referrals (waiting for additional numbers from A. Osborne)
 - 2. Board of Control Meetings 2017-18 – *informational*

Mon., July 31, 2017 – 10:00a.m.
Wed., Jan. 24, 2018 – 10:00a.m.
Wed., Mar. 7, 2018 – 10:00a.m.
Wed., May 3, 2018 – 10:00a.m.
- C. New Business
 - 1. 2017-18 Grant application changes
PFA continuation grant for 2017-18 - *informational*
PI (Birth to 3) continuation grant 2017-18 but have opportunity to submit RFP in May for additional funds to hire third Parent Ed. -*approval*
 - 2. Retirement of Kathy Rasmussen, Parent Educator - *approval*
 - 3. Staffing plan 2017-18 - *informational*
- 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 items
- F. Adjournment