

AGENDA

POLICY COUNCIL MEETING

1333 West Main

Norman, Oklahoma 73069

Thursday, June 13, 2013

6:00 p.m.

- I. Call to order
- II. Roll call
- III. Establish a quorum
- IV. Presentation: Chris Campbell, PhD; University of Oklahoma Health Sciences Center, teacher child interaction training research project.
- V. Approval of minutes of the May 14, 2013 Policy Council meeting.
- VI. Acceptance of financial report for April 2013.
- VII. Unfinished business
 - A. Discussion and/or action re: University of Oklahoma Health Sciences Center, teacher child interaction training research project.
- VIII. New business
 - A. Discussion and/or action re: presentation of 2012/2013 child observation record assessment (C.O.R. x 3).
 - B. Discussion and/or action re: approval of Head Start/Early Head Start Budget revision to construct a tornado shelter at our Moore Head Start/Early Head Start location.
 - C. Discussion and/or action re: impact of conscious discipline training on Head Start teacher child interactions research project.
 - D. Discussion and/or action re: Head Start facilities status report.
 1. Howell Elementary
 - E. Discussion and/or action re: status update on the HS/EHS recompetition process.
 1. Negotiation
 - F. Discussion and/or action re: parent input, discussion and/or follow up.
 - G. Discussion and/or action re: approval to adjourn to executive session.

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H. Discussion and/or action re: decision to hire or terminate any person who works primarily for Head Start/Early Head Start.

Hiring: **Lawton, Norman, Shawnee**

Terminations: **Lawton, Norman, Shawnee**

I. Discussion and/or action re: approval to conclude executive session and reconvene the Policy Council.

J. Discussion and/or action re: approval of decisions to hire or terminate any person who works primarily for Head Start/Early Head Start as discussed in executive session.

K. Discussion and/or action re: approval of the Head Start/Early Head Start Director's report May 2013.

- a. Enrollment
- b. Facilities
- c. Volunteer/In-Kind
- d. Accidents
- e. Average Daily Attendance
- f. Meals Served

L. OACAA state association update.

M. Crossroads YFS Board Members report.

N. Next Meeting Date: Tuesday, July 9, 2013

O. Other business not known at the time of agenda preparation.

P. Adjourn

Standing Videoconferencing Sites:

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