

- A. CALL TO ORDER
- B. PUBLIC COMMENT
- C. INTRODUCTIONS
- D. ADDITIONS TO AGENDA
- E. READING OF MINUTES
 - I. November Board Minutes

Documents:

[NOVEMBER 2022.PDF](#)

- F. OLD BUSINESS
- G. NEW BUSINESS
 - I. Region XIII Preschool Developmental Disabilities Services

- a. December 1 Count

Documents:

[2022 DECEMBER 1 COUNT.PDF](#)

- b. Professional Services Agreement - OT Services

Documents:

[OT SERVICES HEALING HEARTS PROFESSIONAL SERVICES AGREEMENT 12-2022.PDF](#)

- c. LRE Letter

Documents:

[LRE NOTICE TO PARENTS.PDF](#)

- II. Early Education/Child Care

- a. Pickled Pigs Feet

Documents:

[PIGS FEET.PDF](#)

- b. Learning Walk - Engagement Observations

Documents:

[LEARNING WALK.PDF](#)

III. Early Head Start

a. Program Instruction - COVID Mitigation

Documents:

[EHS ACF-PI-HS-23-01 SUPPLEMENTARY INFORMATION ON ESTABLISHING AN EVIDENCE-BASED COVID-19 MITIGATION POLICY.PDF](#)

b. Home Visit Scheduling Policy

Documents:

[HOME VISIT SCHEDULE- DRAFT 2023.PDF](#)

H. BUDGET

I. 2023-2024 Budget Message

Documents:

[BUDGET HANDBOOK FY2023-24.PDF](#)

I. OTHER NEW BUSINESS

I. Board Of Directors Code Of Conduct

Documents:

[BOARD CODE OF CONDUCT.PDF](#)

II. Campbell County Inclement Weather Closure Policy

Documents:

[CAMPBELL COUNTY CLOSURE POLICY.PDF](#)

III. Intruder Response Policy

Documents:

[INTRUDER RESPONSE POLICY.PDF](#)
[CURRENT EMERGENCY MANUAL.PDF](#)

J. DIRECTOR'S REPORT

I. Director's Report

K. TREASURER'S REPORT

I. November & December's Treasurer's Report

Documents:

[NOVEMBER FINANCIALS.PDF](#)
[DECEMBER FINANCIAL.PDF](#)

L. STATISTICAL REPORT

I. November & December's Statistical Report

Documents:

[NOVEMBER STATISTICS.PDF](#)
[DECEMBER STATISTICS.PDF](#)

M. EXECUTIVE SESSION

N. NEXT MEETING DATE

Wednesday, February 22, 2023 at 6:00pm

O. ADJOURN