



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of Special Meeting of November 08, 2017

Special Meeting of the Jefferson County Board of Education held at Hilton Garden Inn 2735 Crittenden Drive, Louisville, Kentucky, on Wednesday, November 08, 2017, at 8:30 a.m.

BOARD MEMBERS PRESENT:

Vice-Chair Lisa Willner
Mrs. Linda Duncan
Mrs. Stephanie Horne
Ms. Diane Porter

PRESENTERS:

Captain Robert Bialas, Program Manager of Region IV Office of Head Start
Ferlisa Shaw-Amos, Regional Early Childhood Manager
Clarissa Cartozina, Grantee Specialist
Angella Malave, Grantee Specialist

SPECIAL MEETING

The purpose of this meeting was training for Board members and Head Start Policy Council to review roles and responsibilities as a governing body to effectively implement the Head Start and Early Head Start programs. No action was taken.

- Welcome & Introductions

- Training
 - Shared Program Governance for Head Start and Early Head Start Leaders
 - History of Head Start
 - Head Start Purpose and Core Values
 - Program Governance in Action
 - Statutes and Regulations
 - Leadership and Governance in Head Start and Early Head Start
 - The Governing Body and Policy Composition
 - Governing Body Roles and Responsibilities
 - Governing Body and Policy Council Role: Ensuring Effective Health and Safety Practices
 - Active Supervision
 - Shared Governance Responsibilities: use of ongoing monitoring results, data on school readiness goals, and establishment of program goals and measurable objectives
 - The Policy Council Roles and Responsibilities
 - Program Governance Administration
 - Aligning Fiscal Systems to Program Goals

- Conflict of Interest
 - Impasse Procedures
 - Training Requirements
 - Next Steps and Action Planning
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- Wrap-Up & Closing Remarks

Chris Brady
Chairperson

Dr. Martin A. Pollio
Acting Superintendent/Secretary

**THESE ACTIONS, ALONG WITH THE AGENDA ITEMS, MAKE UP THE OFFICIAL
MINUTES, WHICH ARE ON FILE IN THE OFFICE OF THE SECRETARY**