

Policy Council  
Pine River School for Young Learners  
W4165 State Hwy 64, Merrill WI 54452  
Tuesday, December 12, 2023  
5:30 PM

## **REVISED AGENDA**

**(Additions are in bold and highlighted.)**

1. Call to order
2. Pledge of Allegiance
3. Roll call of members present
4. Reading of the [November 7, 2022 minutes](#)
5. Updates:
  - Office of Head Start**  
Information Memorandum (IM):
    - The Office of Head Start (OHS) is [proposing significant changes](#) to the Head Start Program Performance Standards (HSPPS) to ensure fair compensation is a key component of high-quality early care and education. The proposed changes are designed to stabilize the Head Start workforce and improve the quality of the comprehensive services that Head Start families count on.
  - Program Instruction (PI):
    - [ACF-PI-OHS-23-04](#)-Notice of Proposed Rulemaking (NPRM) on Supporting the Head Start Workforce and Consistent Quality Programming – Public Comment Period
  - Wisconsin Head Start News:**
    - [Calendar of Events](#) for the WHSA
    - WHSA Annual Conference is Feb. 26-28 at the Kalahari Resort in the Dells
  - National Head Start News:**
    - [Calendar of Events](#) for NHSA
6. **New Business Items**-Director's reports
  - A. Fiscal Year 22-23 reports include the following Federal Financial Reports(FFR); [Head Start Federal report FFR 425](#)
  - B. Program Self Assessment: Introduction and starting points-annual [Self Assessment Plan, Process, and Timeline](#)
    - a. The self assessment will be done on December 12 beginning at 4:30pm. The monthly Policy Council meeting will follow.

- b. Policy Council members, parents will be asked to participate in the self assessment review.
      - c. Please review [2022-2023 Self Assessment](#)
  - C. [Health Screening Benchmarks](#) - reviewed
  - D. Review of the following policies and procedures
    - a. [Diapering](#)
      - i. [Diapering and Handwashing](#)
    - b. [Table Washing Procedure](#)
    - c. [Accident Reporting](#)
    - d. [Daily Health Check](#)
    - e. [Discipline Policy](#)
    - f. [Playground Rules](#)
    - g. [Student Release Procedures](#)

7. Old Business

- A. [Focus Area Two Monitoring Protocol](#)-Still waiting to be notified for our FA2 audit and CLASS observation.

8. Consent Agenda

- A. Approval of the annual [Self Assessment Plan, Process, and Timeline](#) as presented.
- B. Approval of the [2023-2024 School Readiness Goals](#)
- C. Review and approval of the following policies and procedures**
  - a. [Diapering](#)**
    - i. [Diapering and Handwashing](#)**
  - b. [Table Washing Procedure](#)**
  - c. [Accident Reporting](#)**
  - d. [Daily Health Check](#)**
  - e. [Discipline Policy](#)**
  - f. [Playground Rules](#)**
  - g. [Student Release Procedures](#)**

9. Ongoing Business

- A. Budget- Ryan Martinovici
- B. Credit card expenditures- [November p-card transactions](#).
- C. [Enrollment](#)
- D. Learning Targets – [December](#), [January](#)
- E. Parent Committee – TBD
  - a. Next meeting: TBD

10. Health Advisory

- The Health Advisory met on November 16th - [minutes](#)

11. Community 4K Events:

- [4K-Newsletter](#)

## 12. General Comments

- Parent & Family, Child Engagement

[Attendance resources](#): Parents want their children to do well in school, but many don't fully understand the connection between chronic absence and a student's academic achievement.

## 13. Adjournment

### Mission Statement:

Our mission is to engage, educate, enrich, and empower all young children and their families.