



Board of Early Education and Care Meeting

December 10, 2013

1:00 PM – 4:00 PM

**Carver Public Library
2 Meadowbrook Way
Carver, MA 02330**

AGENDA:

Welcome and Comments from the Chair

Comments from the Secretary

Comments from the Commissioner

Statements from the Public*

Routine Business:

- Approval of November 12, 2013 Board Minutes – Vote
- Board Committee Reports
 - Fiscal
 - Policy and Research
 - Planning and Evaluation
- Advisory Council Report

New Business

Items for Discussion and Action:

1. Child Care Rate Reserve -- Discussion and Vote
2. Emergency Regulation Amendments to Criminal Offender and Other Background Record Checks 606 CMR 14.00 – Vote
3. FY15 Grants: Universal PreKindergarten – Discussion
4. Quality Rating and Improvement System (QRIS) Environment Rating Scale Policy - Discussion

**The Board of Early Education and Care makes up to 30 minutes available for persons in the audience to address the Board on specific agenda items. In order to hear as many speakers as possible, the Board limits individuals to 3 minutes, although written material of any length can be submitted. The Board asks associations or groups to select only one speaker to represent the organization. Those wishing to speak should indicate their intent by filling out the sign-in sheet that will be available during the half-hour prior to the start of the meeting.*