



**Early Childhood Iowa Area Board**  
*Serving Adair, Dallas, Madison and Warren County*  
**Board Agenda**  
**Thursday June 21, 2012**  
**6:30 P.M.**  
**Greenfield City Hall**  
**201 S. E. First**  
**Greenfield, Iowa 50849**

Finance Committee will meet at 6:00 P.M. – agenda items to include; payment vouchers and budgets  
Finance Committee will also meet August 1 at 2:00 at the Madison County Extension office.

**4 R Kids Early Childhood Iowa Area Ground Rules**

*Adopted 10-20-11*

- Respect each other’s thoughts and opinions
- Agree to disagree
- Cell phones off or on vibrate
- Be prepared, complete required homework
- Respect committee work
- Keep discussions on topic/agenda
- Hold each other accountable
- Utilize “*first of five*”

**Board Meeting Agenda**

Call to order

Open forum

Introductions

Approval of agenda

Approval of May 17, 2012 minutes

Board membership

Early Childhood Funding Formula

4 Year Old Preschool tuition allocations

Employee Handbook

FY2012 Accrued Sick Leave for Executive Director

Committee reports and recommended action

*Early Childhood Committees*

Dallas County –meeting June 20, next meeting August 15 at Extension  
Madison County –meeting June 12, next meeting October 9 Winterset Library  
Warren County –meeting June 6, next meeting August 1 at Wells Fargo  
Adair County –meeting June 7, next meeting September 13 Orient Macksburg



**Early Childhood Iowa Area Board**  
*Serving Adair, Dallas, Madison and Warren County*

*Finance Committee Report*

Payment vouchers approval

Financial statements

*Special meeting August 1 at 2:00 at Madison County Extension*

*Board Processes Committee*

*Program and Service Committee*

Administrative update

ECI Directors Meeting 6-13-12 report

Board Professional Development

4 R Kids Rankings

Other Business

Adjourn

**FY2013 Meeting Dates (all meetings are at 6:30 P.M)**

July 19, 2012	Madison County	Farmers Merchant Bank
August 16, 2012	Dallas County	
September 20, 2012	Warren County	
October 18, 2012	Adair County	
November 15, 2012	Madison County	
December 13, 2012*	Dallas County	
January 17, 2013	Warren County	
February 15, 2013	Adair County	
March 21, 2013	Madison County	
April 18, 2013	Dallas County	
May 16, 2013	Warren County	
June 20, 2013	Adair County	