

NC Department of Health and Human Services
Division of Child Development & Early Education

North Carolina Child Care Commission

Special Session Commission Meeting Agenda

June 27, 2012; 9:00 am – 5:00 pm
319 Chapanoke Road, Suite 120
Raleigh, North Carolina

- 9:00 a.m. **Welcome**
- Chairperson's Report
 - Approval of May Commission Meeting Minutes
- 9:15 a.m. **Division of Child Development & Early Education Report** - Deb Cassidy, Division Director
- 9:30 a.m. **QRIS Report** – Catherine Scott-Little
- 11:30 a.m. **QRIS wrap-up** – Commission discussion
- 12:00 p.m. **LUNCH**
- 12:30 p.m. **Discussion: Montessori Program participation in the QRIS** – Lia Rucker & Nancy Hofer
- 1:00 p.m. **Public Comment**
- 1:30p.m. **Public Hearing on Pre-K Rules** - (.3001-.3016)
- 2:30 p.m. **Rule-making Items** – Dedra Alston
- Update on Nutrition Rules - (.0901, .0902, .1702, .1706 & .1718)
 - Curriculum Rules – may adopt - (.0102(7), .2802 & .2823)
 - Rulemaking Petition from Ms. Beddingfield
 - Rulemaking Petition from Ms. Diane Killen & Ms. Jan Guynn (.2903)
- 3:30 p.m. **Overview of DCDEE website features and Parent Checklist** – Karen Ferguson
- 4:00 p.m. **Discussion: Tracy Bennett letter re: guidelines for product updates and pest management**
- 4:30 p.m. **Next Steps for the Child Care Commission**
- 5:00 pm. **Adjourn**

The next meeting of the North Carolina Child Care Commission is scheduled for September 17, 2012

Ethics Awareness and Conflict of Interest Reminder

It is the duty of every Commission member to avoid both conflicts of interest and appearances of conflict.

Does any Commission member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Commission today? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved. N.C.G.S. § 138A-15(e); 138A-36(c)