

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

North Carolina Child Care Commission  
Second Quarter Meeting  
Monday, December 12, 2016

Dix Grill  
1101 Cafeteria Drive  
Employee Center  
Raleigh, NC 27603

AGENDA

- 9:00 a.m.      **Welcome**
- Roll Call
- 9:15 a.m.      **Chairperson's Report**
- Approval of September 26, 2016 Special Rules Meeting Minutes
  - Schedule 2017 Meeting Dates
- 9:30 a.m.      **Director's Report** – Pam Shue, Director
- 10:00 a.m.      **Curriculum and Formative Assessment Recommendations**
- 11:30 a.m.      **Lunch**
- 12:30 p.m.      **Public Comment**
- 1:00 p.m.      **Corporal Punishment Discussion** – Elizabeth Gilleland
- 1:30 p.m.      **Review Rules with Staff Edits and Commission Requests from the September Meeting**

**Child Care Centers**

Section .0100 – Definitions (.0102)

Section .0600 – Safety Requirements for Child Care Centers (.0604 and .0608)

Section .1100 – Continuing Education and Professional Development (.1101-.1106)

**Special Programs**

Section .2100 – Religious Sponsored Child Care Center Requirements (.2101 - .2102)

Section .2500 – Care for School-Age Children (.2501 - .2511)

Section .2900 – Developmental Day Services (.2901 - .2905, and .0505)

Section .3000 – NC Pre-Kindergarten Services (.3001 - .3016)

**Family Child Care Homes**

Section .1700 – (.1701, 1707, .1708, **.1702**, .1709, .1710, .1711, .1712, .1713, .1714, **.1719**, .1718, .1720, .1725, .1706, .1703, **.1726**, .1722, .1727, .1728, **.1705**, .1729, .1723, .1724, **.1721**, .1730, .1716 and **.1731**) **Bold rule numbers indicate Temporary Rules**

**Administrative Actions and Civil Penalties**

Section .2200 – Schedule of Civil Penalties for Family Child Care Homes (.2214); Denial of a License (.2215)

- 4:00 p.m.      **Adjourn**

The next meeting of the North Carolina Child Care Commission is scheduled for  
December 13, 2016 from 9:00 a.m. – 12:00 p.m. (Special Rules Meeting)

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)