

**Northcentral Learning Resource Center
Superintendent's/Principal's Advisory Board Meeting**

AGENDA

January 4, 2018

11:00 a.m.

**Northcentral Learning Resource Center Office,
1601 2nd Avenue N #234, Great Falls**

Preliminary Business

- Call to Order
- Determination of Quorum

Consent Items

- Review of Minutes
- Approval of Warrants

Information Items

- Director's report

Open Forum

- This is provided for patrons to share input on cooperative issues, programs, procedures that are not of a confidential nature. Comment time will be limited and may not be made about employees, students, or any issue which is a violation of an individual's right to privacy, as determined by the Chair.

***Action Items**

- Request to open PT position for 2018-2019 school year

Adjournment

- Next meeting date-February 1, 2018

***Note: Comments are permitted on Action Items after a motion receives a second.**

The Advisory Board Minutes

January 4, 2018

The Northcentral Learning Resource Center Board meeting was held at the NCLRC office. Board members present were Chairman John McGee, Justin Barnes, Jan Cahill, Kathleen Prody, Lyndsey Green, Director Jenny Reeves, and Staff Member, Diane Simpson. Board member Dave Marzolf was absent.

Preliminary Business:

The Board meeting was called to order at 11:10 am. The Chairman determined there was a quorum.

The Board reviewed and approved the December Board minutes.

A motion was made by Justin and seconded by Kathleen to pay Warrants 24217-24233, 24235-24245. Motion passed unanimously.

Informational Items:

Jenny shared that Child Find is scheduled for the week of March 12-16, 2018. It is later than usual due to scheduling conflicts with both Cascade Audiology and Eye Clinic of Great Falls.

Our Regions Part C service provider has changed from QLC to Benchmark.

A discussion was held on the draft copy of the Director's input for Special Education Teachers performance. The board requested Jenny put an additional paragraph in it clearly stating it is additional information only to fully inform principals of special education specific information and not as part of the school staff evaluations.

Jenny handed out documentation of duties for Director Evaluation standards that received a "No knowledge of this standard" rating for the 16-17 school year. Because 1/3 of the current Director Evaluation has criteria the Board is unable to have knowledge of for rating purposes, the Board requested Jenny gather sample Director Evaluation samples from other cooperatives for the Board to review at the February board meeting.

Jenny stated the NCLRC staff has not requested a follow-up meeting for negotiations yet, but will email staff a reminder to find a date that works for them so it can be sent to Jan and Dave.

Open Forum

There was no public comments.

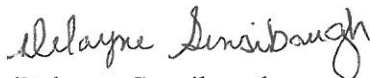
Action Item

Justin made a motion and Lyndsey seconded to start the search to hire a P.T for the 2018-2019 school year. John suggested Jenny conduct a cost analysis for the P.T. position. Motion passed unanimously.

The next Board meeting date will be February 8, 2018.

The meeting adjourned at 11:35 am.

Respectfully Submitted,



Delayne Sensibaugh
Secretary



John McGee
Chairman