

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

AGENDA

July 11, 2016

2:00 pm

NCLRC office- 1601 2nd Ave North Suite #234

SPECIAL MEETING

Preliminary Business

- Call to Order
- Determination of Quorum

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**

- ProCare contract for OT specialist

Adjournment

- Next meeting date

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

The Advisory Board Minutes
July 11, 2016

The Northcentral Learning Resource Center Board meeting was held at the NCLRC office. Board members present were Chairman Kathleen Prody, Lyndsey Green, Jan Cahill and Director Jenny Reeves. Justin Barnes, Dave Marzolf, John McGee attended via telephone.

Preliminary Business:

The Board meeting was called to order at 2:05pm. The Chairman determined there was a quorum.


Action Items:


The special meeting was called to approve a contract with ProCare Therapy Inc. to provide an occupational therapist for the 2016-2017 school year. John made a motion and Justin seconded to hire Jaime Singletary from ProCare for a full time position. The motion passed unanimously.

The meeting adjourned at 2:25 pm

The next Board meeting will be Thursday, September 1, 2016 at 11:30 am in the 3-D Restaurant.

Respectfully Submitted,


Delayne Sensibaugh
Secretary


Kathleen Prody
Chairman