

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

AGENDA

October 5, 2017

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**

- Negotiation committee election

Adjournment

- Next meeting date-November 2, 2017

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

The Advisory Board Minutes
October 5, 2017

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 members, Sandy Watkins and Diana Leonard. Board member Dave Marzolf was absent.

Preliminary Business:

The Board meeting was called to order at 11:05 am. The Chairman determined there was a quorum.

The Board reviewed and approved the September Board minutes.

A motion was made by Justin and seconded by Lyndsey to pay Warrants 24180-24185. Motion passed unanimously.

Informational Items:

There are 2 occupational therapists Jenny is currently speaking with who may be interested in very part time contract work. Jenny continues to have several company looking into finding an OT as well.

Jenny shared that Benefis hospital is having a hard time hiring a second PT, so the only PT we have to serve all of our schools is Karen Thornton. After checking with the Dept. of Labor, Jenny reports we are not able to hire a PT assistant due to the supervision requirements.

Vision screening is being scheduled.

Open Forum

There was no public comments.

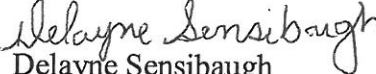
Action Item

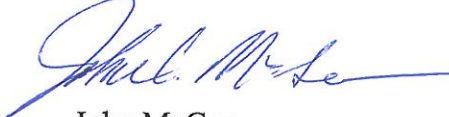
Justin made a motion and Kathleen seconded to appoint Jan Cahill and Dave Marzolf as the board representatives for the upcoming negotiations.

The next Board meeting date will be November 2.

The meeting adjourned at 11:25 am.

Respectfully Submitted,


Delayne Sensibaugh
Secretary


John McGee
Chairman