

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

AGENDA

September 6, 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 Summer 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**

Adjournment

- Next meeting date-October 4, 2018

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

The Advisory Board Minutes
September 6, 2018

The Northcentral Learning Resource Center Board meeting was held at the NCLRC office. Board members present were Chairman John McGee, Jan Cahill, Rick Miller, Lyndsey Stulc, Kathleen Prody, Dave Marzolf, Director Jenny Reeves, and Staff Member Janet Card.

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 May and Special May Board minutes.

A motion was made by Dave and seconded by Jan to pay Warrants 24315-24358. Motion passed unanimously.

Informational Items:

Jenny shared the dates of the Child Find screenings. They will be October 29-November 1, 2018.

There are still a few Board Representative forms the Cooperative needs from the Board members.

NCLRC staff negotiations are this year. Lyndsey and Jan will be the negotiators.

Strom and Associates completed the 2- year audit.

Jenny requested the NCLRC staff get key fobs for entry into the schools.

IDEA Consolidated grant applications are ready to be completed and submitted to NCLRC.

Child count date is October 1, 2018

Open Forum

There was no public response.


Action Items

There were no action items

The next Board meeting date will be October 4, 2018.

The meeting adjourned at 11:20 am.

Respectfully Submitted,


Delayne Sensibaugh
Secretary


John McGee
Chairman