

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

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**AGENDA**

**December 8, 2016**

**11:00 am**

**Montana Club, 907 Smelter Avenue N.E., Great Falls**

**Preliminary Business**

- Call to Order
- Determination of Quorum

**Consent Items**

- Review of Minutes
- Approval of Warrants

**Information Items**

- Director's report
- Audit 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-January 5, 2017

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

The Advisory Board Minutes  
December 8, 2016

The Northcentral Learning Resource Center Board meeting was held at the Montana Club. Board members present were Chairman Kathleen Prody, John McGee, Justin Barnes, Jan Cahill, Lyndsey Green, Dave Marzolf and Director Jenny Reeves. Also present was staff member, Jaime Singletary.

**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 November Board minutes.

A motion was made by Dave and seconded by John to pay Warrants 23686-23687 and 24001-24044. The Cooperative changed banks, therefore, check numbers 23688-24000 are missing. Motion passed unanimously.

**Informational Items:**

Jenny shared the schedule of Child Find screenings.

Jenny reported the Cooperative received a Montana State Fund Dividend refund.

Child count numbers, per school, were handed out and overall numbers were up.

Jenny shared the summary from the Vocational Rehabilitation meeting.

Jenny is looking into DPHHS responsibilities regarding students in foster placements.


There will be an IEP/504 Community, School and Agency training on February 3, 2017. NCLRC is one of the sponsors.

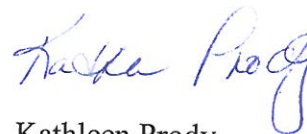
The 2-year Audit report was shared with the Board; no deviations were found.

The meeting adjourned at 11:22 am.

The next Board meeting will be Thursday, January 5, 2017 at 11:00 am at the Montana Club.

Respectfully Submitted,

  
Delayne Sensibaugh  
Secretary

  
Kathleen Prody  
Chairman