

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

AGENDA

March 9, 2017

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

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**

- Director's Evaluation
- Election of Board Chairman and Vice-Chairman

Adjournment

- Next meeting date-April 6, 2017

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

The Advisory Board Minutes
March 9, 2017

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

Preliminary Business:

The meeting place for the Board meeting was changed to the NCLRC office.

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

The Board reviewed and approved the February Board minutes.

A motion was made by John and seconded by Justin to pay Warrants 24083-24101. Motion passed unanimously.

Informational Items:

Jenny updated the Board on the status of the Interlocal Agreement update. OPI is reviewing the draft and should have it back to Jenny in April.

Jenny shared legislative updates from Kirk Miller at SAM.

The First Friday Transition training will be held on April 7th, flyers were handed out.

Information was handed out for the upcoming Childwise Institute Conference in May. Jenny added she believes this is an incredible training that would benefit many of our schools.

Jenny has listed the occupational therapist opening for the 2017-2018 school year, on the State OT/PT website, Montana Jobs for Teachers website and has paid to utilize the Recruitment Project services.

NCLRC Staff evaluations have been sent the principals at the school.

Jenny's special education administrative endorsement is done, she is waiting for OPI to process it. The Board congratulated Jenny.

There will be a Clerk's meeting on March 30th in the NCLRC office.

The Board informally the rationale behind not offering retirement incentive options.

Sandy handed out the 2017-2018 projected budget. The Board will look at it more closely once we know actual amounts instead of projections.

Jenny accepted an open session on the Director's evaluation. There were a few comments discussed. The Board thinks she is doing a great job and thanked Jenny for her hard work. Justin made a motion to accept the evaluation and Lyndsey seconded. Motion unanimously approved.

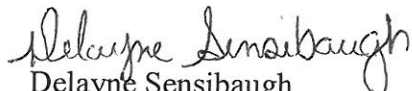
The Board voted John McGee as the 2017-2019 Board Chairman and Justin Barnes as the 2017-2019 Vice- Chairman. John made a motion and Justin seconded. Motion unanimously passed.


There were no additional Board or public comments.

The next Board meeting date will be April 6th .

The meeting adjourned at 11:34 am.

Respectfully Submitted,


Delayne Sensibaugh
Secretary


Kathleen Prody
Chairman