

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

AGENDA

October 28, 2019

9:00 a.m.

**Northcentral Learning Resource Center Office,
1601 2nd Avenue N #234, Great Falls**

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**

- Clerk Position Job

Adjournment

- Next meeting date-November 26, 2019

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

The Advisory Board Special Meeting Minutes
October 28, 2019

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

Preliminary Business:

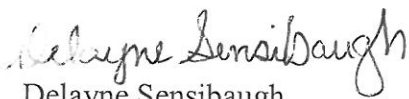
The Board meeting was called to order at 9:15 am. The Chairman determined there was a quorum.

Action Items

John made a motion and Kathleen seconded to hire Sandy Watkins as the NCLRC Clerk. Motion passed unanimously.

Meeting adjourned at 9:25 am.

Respectfully Submitted,


Delayne Sensibaugh
Secretary


Dave Marzolf
Chairman