

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

AGENDA

November 26, 2019

2:30 p.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**

Adjournment

- Next meeting date-December 24, 2019

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

The Advisory Board Minutes
November 26, 2019

The Northcentral Learning Resource Center Board meeting was held at the NCLRC office. Board members present were Chairman Dave Marzolf, Jan Cahill, Rick Miller. Director, Jenny Reeves, and Staff Members, Kari Haugen, and Sandy Watkins were present. Kathleen Prody and John McGee participated via conference phone call. Russ McDaniel was absent.

Preliminary Business:

The Board meeting was called to order at 2:35 pm. The Chairman determined there was a quorum.

The Board reviewed and approved the October 22nd and the October 28th Special Board minutes.

A motion was made by Kathleen and seconded by Jan to pay Warrants 24541-24559. Motion passed unanimously.

Informational Items:

The Board discussed how to handle requests from outside agencies to speak at the monthly Board meetings. It was decided they could have time at the beginning of the meeting.

There will be some tech policy/procedures that need to be added to the Policy Manual.

The NCLRC Cooperative Membership report was submitted.

The Cooperative received a refund from MT State Fund dividend.

The Child Find results were shared with the Board.

Jenny handed out the Preliminary Maintenance of Effort report.

One of the Cooperative's OT will be going on maternity leave, Jenny is looking for an OT to fill in.

Jenny updated the Board of the status regarding Benefis PT services and contracts.

Open Forum

There were no public comments.

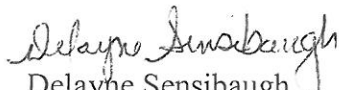
Action Items

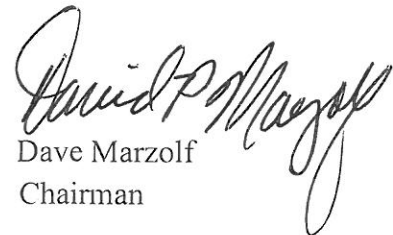
There were no action items.

The Board decided since the next Board meeting is scheduled for December 24th (Christmas Eve), the meeting will be cancelled.

John made a motion and Jan seconded for the meeting to adjourn at 3:00 pm. Motion passed unanimously.

Respectfully Submitted,


Delayne Sensibaugh
Secretary


Dave Marzolf
Chairman