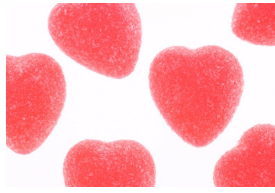


February 4, 2010
marks the
96th Anniversary
of the legislation that cre-
ated Educational Service
Centers.



MEETING REVIEW

North Point Educational Service Center

GOVERNING BOARD ACTION:

Approved Financial/Investment Statements: The Governing Board approved the Center's financial and investment statements for December 2009. It also accepted donations and gifts from individuals and agencies.

Approved Telecommunication Services Contract: The Governing Board approved the telecommunications contract with NOECA, AT&T, Qwest Communications and Verizon. The agreements are part of the Center's eRate package.

Approved of Firelands Corporate Health Contract: The Governing Board approved a contract with Firelands Corporate Health to provide bus driver physicals for the 2010-11 school year.

Approved School Transportation Documents: The Governing Board approved two (2) documents for distribution to local school districts. The first document describes the qualifications and rules/regulations for school bus drivers. The second document is a cover sheet for transportation supervisors to sign when nominating bus drivers to the Governing Board for approval.

Approved HIPAA Policies/Procedures: The Governing Board approved the revisions to "HIPAA Policies and Procedures" and "Notice of Privacy Practices". The federal rules protect health care information of employees under the Center's insurance plan and within the parameters of our health care consortium.

Authorized Returning Assets/Receivables: The Governing Board authorized the Center's Treasurer to return assets/receivables to Lakota Local School District that were obtained from a settlement the Center secured over the closing of Sandusky County ESC.

Approved Consultant Services Contracts: The Governing Board approved consultant services contracts.

Other Actions: The Governing Board also... endorsed program closing/delays... approved of fundraising activities... considered out-of-state conferences... endorsed staff days for 2010-11... approved of certificated personnel employment... accepted employee resignations... awarded supplemental contracts... amended certificated employee contracts... approved of classified personnel employment ... approved school bus drivers.

NEXT MEETING: Monday, March 1, 2010 at 5:00 p.m. at the Sandusky ESC Office.