

The Governing Board extends best wishes for a safe and happy Thanksgiving to all Center staff members!

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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 September 2009. It also accepted donations and gifts from individuals and agencies.

Approved a Nursing Services Contract: The Governing Board approved a nursing services contract with Flat Rock Care Center for two students in Center programs there.

Approved Applications of School Bus Drivers: The Governing Board approved bus drivers for the 2009-2010 school year. The Board's endorsement is mandated by law for drivers employed by local districts.

Approved the 2009-10 Instructional Materials Booklet: The Governing Board approved the 2009-10 Instructional Materials Booklet for the schools in our service area. This document list materials districts use to carry-out instruction and address the learning outlined in courses of study. All material contained in the booklet is ODE approved and complies with state standards.

Approved Participation in a Grant Program: The Governing Board approved a grant for \$2,000 for a Child Assault Prevention Program from the *Sam S. and Rose Stein Foundation*

Approved a Snow Removal Contract: The Governing Board approved a service contract with Bailey's Tree and Landscaping, Inc. for the removal of snow from the parking lots, driveway entrances at NOECA.

Other Actions: The Governing Board also... awarded supplemental contracts... awarded a temporary contract.. approved fundraising activities... employed a classified staff member... amended an employment contract.. endorsement of program closings... accepted classified resignation... .. approved volunteer status.

Our Professional Hats Are Off To:

Charlotte Wagner and **Kathy McClendon** for their time and effort with an in-service program for employees in Monroeville, South Central, Western Reserve and New London Local Schools. The effort was the result of months of planning and the cooperation of school leaders and their staffs. The objectives of the day were to identify best practices and emerging trends that facilitate 21st Century skills at all grade levels.

NEXT MEETING: Monday, December 7, 2009 at 5:00 p.m. at the Sandusky ESC Office.