

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 2011. It also accepted donations and gifts from individuals and agencies.

**Approved Facilities Rental Agreement:** The Governing Board approved a rental agreement between the Center and the Sandusky State Theatre for use of the State Room for the opening round of this year's Firelands Challenge.

**Approved of Space Agreement:** The Governing Board approved an agreement between the Center and WSOS/Community Action Commission. The agreement provides the Center will lease space to WSOS/CAC for a Child Development Program in the Genoa area.

**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.

**Approved Payment-in-Lieu:** The Governing Board approved payment-in-lieu for transportation for students as determined by Margareta schools.

**Approved Applications of School Bus Drivers:** The Governing Board approved bus drivers for the 2010-11 school year. The Board's endorsement is mandated by law for drivers employed by local districts.

**Approval of Cooperation Agreement:** The Governing Board approved a cooperation agreement forming the Greater Buckeye Coalition. The Greater Buckeye Coalition is a partnership agreement among ESCs in our region focused toward maximizing resources, reducing waste, creating operational efficiencies and ensuring clients receive the highest quality programs and services.

**Other Actions:** The Governing Board also... employees personnel (classified)... awarded supplemental contracts... approved a volunteer... endorsed of program closings... approved fundraising activities.

### **Our Professional Hats Are Off To:**

- **Betty Schwiefert** for receiving the Auditor of State Award for a recent audit of the North Point Educational Service Center. Mrs. Schwiefert received a certificate for her efforts and a letter noting your "accurate record-keeping are the foundation for good government, and the taxpayers can take pride in your commitment to accountability."

**NEXT MEETING: Monday, December 5, 2011 at 5:00 p.m. at the Sandusky ESC Office.**