



**Central Carolina  
Regional Educational Service Alliance**  
Serving School Districts in the Heart of North Carolina

**Meeting: Board of Directors**  
**Date: Friday, October 14, 2016**  
**Time: 9 a.m. – 1 p.m.**  
**Location: Assembly Hall, 7208 Falls of Neuse Road, Raleigh, NC**

**Agenda**

**Desired Outcomes:**

- Complete the normal business of the Board of Directors, including contract approvals
- Preview the Engaging Schools session (Oct. 31)
- Learn about how districts are incorporating 21<sup>st</sup> Century skills into their curriculum and assessments
- Provide time to share information with each other on topics of interest

Time	Agenda Item	Presenter	Notes/Links
8:30	Refreshments available and opportunity to socialize	All	
9:00	Call to Order, Welcome, Introductions, and Announcements	Todd Wirt	
9:05	Approval of Minutes from September 23 , 2016	Todd Wirt	
9:07	Approval of the September 2016 Financial Report	Jim Merrill	
9:10	Share experiences with Hurricane Matthew	All	
9:40	Preview of Engaging Schools Session on Restorative Justice	Neil Pedersen	Each district will receive a copy of the book that will be used in the Oct. 31 <sup>st</sup> session.
9:50	Discussion of how districts are incorporating 21 <sup>st</sup> Century skills into their curriculum and accountability systems	Neil Pedersen	
10:30	Break		
10:45	Conclusion of discussion	Neil Pedersen	
11:15	Discussion of Other Topics of Interest	Todd Wirt	
11:45	Executive Director's Report	Neil Pedersen	
12:00	Adjourn CCRESA Meeting		
12:00	Lunch		
1:00	Conclude Lunch		

### **Upcoming Meetings:**

- Engaging Schools – **October 31<sup>st</sup>**
- CCRESA Board Meeting – **November 18<sup>th</sup>** (at Wake County’s Central Office)
- NCSSA Conference & Supt. Quarterly – **November 30 - December 2<sup>nd</sup>**
- CCRESA Holiday Board Meeting with Admins – **December 14<sup>th</sup>**
- CCRESA Board Meeting – **February 17<sup>th</sup>**
- AASA National Conference – **March 2<sup>nd</sup>-4<sup>th</sup>**
- CCRESA Board Meeting with State Superintendent – **March 17<sup>th</sup>**
- NCASA Conference & Supt. Quarterly – **March 29<sup>th</sup>-31<sup>st</sup>**
- CCRESA Board Meeting – **May 5<sup>th</sup>**
- NCSSA Leadership Conference – **June 25<sup>th</sup>-28<sup>th</sup>**
- CCRESA Superintendent’s Dinner – **June 25<sup>th</sup>**

**ATTENDEES**

**Member Districts**

CCHCCS: \_\_\_\_\_

Durham: \_\_\_\_\_

Edgecombe: \_\_\_\_\_

Franklin: \_\_\_\_\_

Granville: \_\_\_\_\_

Greene: \_\_\_\_\_

Halifax: \_\_\_\_\_

Johnston: \_\_\_\_\_

Nash-Rocky Mount: \_\_\_\_\_

Northampton: \_\_\_\_\_

Orange: \_\_\_\_\_

Person: \_\_\_\_\_

Pitt: \_\_\_\_\_

Roanoke Rapids: \_\_\_\_\_

Vance: \_\_\_\_\_

Warren: \_\_\_\_\_

Wake: \_\_\_\_\_

Wilson: \_\_\_\_\_

**Affiliate Members**

ESDB: \_\_\_\_\_

NC State: \_\_\_\_\_

NC School of Science & Math: \_\_\_\_\_

UNC: \_\_\_\_\_

ECU: \_\_\_\_\_

**Presenters & Guests**

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