



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

**Meeting:** Board of Directors  
**Date:** May 5, 2017  
**Time:** 9 a.m. – 1:00 p.m.  
**Location:** Assembly Hall, 7208 Falls of Neuse

- Desired Outcomes:**
- Complete the normal business of the Board of Directors
  - Elect NCSSA Ex. Board representatives for 2017-19
  - Promote communications between State Supt. and local superintendents
  - Better knowledge of latest developments in the LAMP program and approval of contracts
  - Approval of a budget for 2017-18
  - Be informed about the state’s School Improvement Process Review

## Agenda

Time	Agenda Item	Presenter	Notes/Links
8:30	Refreshments available and opportunity to socialize	All	
9:00	Call to Order, Welcome, Introductions, Recognitions, and Announcements	Todd Wirt	Reminder of SOY applications due by May 31  If you haven’t responded to the <a href="#">Programming</a> and/or <a href="#">Supt. Dinner Survey</a> , please do so before the end of today’s meeting.
9:05	Approval of the Agenda	Todd Wirt	
9:07	Approval of Minutes from March 17, 2017 Meeting	Todd Wirt	
9:10	Discussion with State Superintendent	Mark Johnson	
10:05	Approval of the March 2017 Financial Report	Jim Merrill	
10:10	Update on LAMP program and approval of contracts with RTI and Wake County	Neil Pedersen	

10:30	Break		
10:45	Election of 2 Representatives to NC Supt. Association Executive Board	Todd Wirt	
10:50	Approval of Budget, Compensation, and Plan of Action for 2017-18	Neil Pedersen Todd Wirt Jim Merrill	
11:20	School Improvement Process Review	Angela Jackson	
11:35	Other Issues for Discussion	Todd Wirt	
12:00	Adjourn for lunch		

**Upcoming Meetings:**

- NCSSA Leadership Retreat and Summer Leadership Conference – **June 25<sup>th</sup>-27<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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