

MINUTES

BOARD OF DIRECTORS
METROPOLITAN REGIONAL SERVICE COUNCIL
January 8, 2007 – 9:00 a.m.

ROLL CALL – 9:07 a.m.

Wayne Blankenship – Nardon Hills City Schools
Marc Crail – Kent City Schools
David Forrest – Revere Local Schools
Linda Fuline – Summit County Educational Service Center
Ed Holland – Cuyahoga Falls City Schools
Doug Jones – Nardon Hills City Schools

I. MINUTES / REPORTS

The board approves the following:

A. Minutes: November 6, 2006, Board of Directors meeting

Motion: Jones
AYES: 6

Second: Fuline
NAYES: 0

B. Financial Reports: FINDET – Financial Detail Report
NEOnet Fiscal Report – Sondra Clevenger

Motion: Fuline
AYES: 6

Second: Forrest
NAYES: 0

II. COUNCIL REPORT

A. Update on current activities

III. NEOnet DIRECTORS REPORT

A. Finance Committee
B. Continuous Improvement Plan
C. NEOnet Project Update

IV. ADJOURNMENT – 10:15 a.m.

Motion: Blankenship
AYES: 6

Second: Fuline
NAYES: 0