North Central ESD Board Meeting

Wednesday, August 23, 2017
5:00 p.m. Dinner, 5:30 p.m. Board Meeting

Call to Order

Consent Agenda

**Recommended Action:* *Move to approve the Consent Agenda*

A. Approval of Minutes *June 28, 2017 ESD Board minutes*
B. Approval of vouchers and payroll as presented
C. Personnel

New Hires

- *Cyle Nielsen—B-3 Special Ed Teacher, Moses Lake, effective 9/1/2017*
- *Ana Bernal, Family Resource Coordinator/Interpreter, Moses Lake, effective 9/1/2017*
- *Anne Stewart, Secondary ELA/SS/Humanities Instructional Specialist, effective 9/1/2017*
- *Sue Kane, STEM Education Coordinator, effective 9/1/2017*
- *Kate Lindholm, STEM Education Specialist Coordinator, effective 9/1/2017*
- *Carly Reiser, SLP, effective 9/1/2017*
- *Rosalinda Martin (internal candidate) ProServ Receptionist/ Secretary, effective 7/17/2017*

Resignations/Retirements

- *Debbie Cook—accepted Business Manager position with Ephrata School District, effective 7/7/2017*

D. Travel

- *Pete Phillips to San Antonio, TX, November 28—December 2, 2017, to attend the AESA Conference.*
- *Suzanne Reister to Chicago, IL, September 24-27, 2017, to attend Close it 2017—Because Shift Happens; Human Resource, Hiring and Retention Strategies*
- *Suzanne Reister to San Antonio, TX, November 28—December 2, 2017, to attend the AESA Conference.*
- *Michelle Price to San Antonio, TX, November 29—December 2, 2017, to attend the AESA Conference.*
- *Michelle Price to San Diego, CA, October 25-27, 2017, to attend an AASA Focus Meeting.*
- *Michelle Price to Los Angeles, CA, November 1-3, 2017, to attend and present at the Corwin Women in Education Leadership Conference.*
- *Debby Thompson to San Jose, CA, September 10-14, 2017, to attend the Extron Institute.*

AESD Report

A. AESD Report—Cathy

Staff Reports (as needed)

A. Educational Services—Linda
B. Fiscal Services—Dave
C. Special Services—Brent
D. Technology Services—Pete
E. HR/Unemployment—Suzanne

Old Business

A. Regional Committee Appointments/Vacancies
B. Board Work Plan (Core of our Work) —Larry/Cathy *(Action Item)*
C. **Board Retreat Highlights**

New Business

A. **Si Bautista Resignation** *(Action Item)*
B. **October Regional Board Meeting location**
C. Revised Board Policy 1640—Board Self Evaluation *(First Reading)*

Superintendent/Board Reports/Communication

A. 2017 AESA Conference in San Antonio, TX, November 29—December 2
B. 2017 WSSDA Conference in Bellevue, November 16-19
C. Board Representative to the North Central Education Foundation
D. Board to Board

June Board Meeting Highlights

Michelle's Oath of Office

Saying good-bye to Rich