Equity and Excellence for Every Child

LEADERSHIP ◆ ADVOCACY ◆ RELATIONSHIPS ◆ COMMUNICATION

AESD ASSOCIATION OF EDUCATIONAL SERVICE DISTRICTS

North Central ESD Board Meeting

Wednesday, September 25, 2019
Wenatchee Convention Center
11:30 a.m. GWATA Innovators Luncheon
1:00 p.m. Board Meeting

Call to Order

Consent Agenda

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

A. Approval of Minutes, August 28, 2019 ESD Board Minutes

B. Approval of vouchers and payroll as presented

C. Personnel

New Hires

- Tanner Warkentin, Accounting/Budget Assistant, effective September 23, 2019
- Frank Pecka, Systems Technician 1, effective October 1, 2019

Resignations

- Darlene Robbins, Refurbishment Specialist, effective September 27, 2019

D. Travel Requests

- Cyndy Valdez, October 28-30, 2019, Annual GLAD Summit Costa Mesa, CA
- Cyndy Valdez, November 13-16, 2019, La Cosecha Bilingual Conference, Albuquerque, NM
- Suzanne Reister, December 4-7, 2019, AESA Annual Conference in Phoenix, AZ

E. Report Outs

- AESD Executive Meeting Reports - Marcia Henkle
- WSSDA Regional Meeting Report - Linda McKay

Staff Reports

A. Educational Services – Linda McKay

B. Administrative Services – Trisha Schock

C. Technology Services – Pete Phillips

D. HR/Workers Comp and Crisis Co-op – Suzanne Reister

Professional Development

A. Career Connected Learning Presentation – Sue Kane, Dennis Conger, Tami McBride and Pete Phillips

Old Business

A. Construction Update

B. Board Elections – Positions 2, 4 and 6

C. Foundation Liaison

New Business

A.

Superintendent/Board Reports/Communication

A. The latest of "Michelle's Moments"