



North Central ESD Board Meeting
Tuesday, November 23, 2021
North Central ESD | Zoom
11:30 am Lunch
12:00 pm Board Meeting



Call to Order

Consent Agenda

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

- A. Approval of Minutes, October 27, 2021 ESD Board Minutes
- B. Approval of vouchers and payroll as presented
- C. Personnel

New Hires

- Sheila Salmon, ProServ Administrative Assistant, effective November 17, 2021
- Victoria Vela, SLPA, effective January 1, 2022

Resignations

- Nicole Preston, effective November 5, 2021
- Cory Milbrandt, effective November 29, 2021

D. Travel Requests

- Linda McKay, AESA Conference, Houston Texas, December 1-4, 2021
- Jason, Williams, Federally Impacted School Conference, Las Vegas NV, December 4-6, 2021
- Trisha Schock, Federally Impacted School Conference, Las Vegas, NV, December 4-6, 2021
- Darcy Johnson, CEC Conference, Orlando FL, January 14-20, 2022
- Leanne Lafferty, CEC Conference, Orlando FL, January 14-20, 2022

- Jason Williams, ASBO Leadership Conference, Savannah GA, February 1-5, 2022
- Jennifer Chamberlain, ASBO Leadership Conference, Savannah GA, February 1-5, 2022
- Robin Richter, ASBO Leadership Conference, Savannah GA, February 1-5, 2022
- Teresa Cook, ASBO Leadership Conference, Savannah GA, February 1-5, 2022
- Trisha Schock, ASBO Leadership Conference, Savannah GA, February 1-5, 2022

E. Surplus Items

- See Attached

Staff Reports

- A. Technology Services - Pete Phillips
- B. HR/Workers Comp and Crisis Co-op - Suzanne Reister
- C. Educational Services - Linda McKay
- D. Administrative Services - Trisha Schock
 - a. Month End Financial Report

Information

- A. Strategic Planning Update
- B. Census and Redistricting Update
- C. AESD Update

New Business

- A. Accreditation - Third Year Panel Reviews
- B. December Board Meeting

Superintendent / Board Reports / Communication

- A. The latest of "Michelle's Moments"