



North Central ESD Board Meeting
Wednesday, January 26, 2022
North Central ESD | Zoom
11:30 am Lunch
12:00 pm Board Meeting



Call to Order

- A. Oath of Office - Cathi Nelson
- B. Board Recognition Month

Consent Agenda

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

- C. Approval of Minutes, December 16, 2021 ESD Board Minutes
- D. Approval of vouchers and payroll as presented
- E. Personnel

New Hires

- Cindy "Michelle" Owen, Physical Therapy Assistant, effective January 10, 2022
- Stacy Steinburg, External Business Manager, effective January 18, 2022
- Brenda Lemus, Family Resource Coordinator, effective February 1, 2022

Resignations

- Madison McNeil, effective January 3, 2022
- Emily Pugh, effective January 14, 2022

F. Travel Requests

- None

G. Surplus Items

- See Attached

Information

- A. Strategic Planning Update

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
 - b. Year End Financial Report

New Business

- A. AESD Conference Debrief - Michael
- B. NCEF Update - Susan
- C. AESD Update - Marcia

Superintendent / Board Reports / Communication

- A. Board / Superintendent Goals
- B. Superintendent Mid-Year Evaluation and Contract