



North Central ESD Board Meeting  
Wednesday, March 23, 2022  
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, February 23, 2022 ESD Board Minutes
- B. Approval of vouchers and payroll as presented
- C. Personnel

New Hires

- Flor Lopez, Program Support for HR, effective March 14, 2022
- Shelley Valdez-Schultz, Student Assistant Professional (SAP), effective March 14, 2022
- Nicole Lyman, Early Intervention Occupational Therapist, effective April 11, 2022
- Carrie Reece, Teach of the Deaf (TOD), effective September 1, 2022

Resignations

- Morgan Harwood, effective March 11, 2022

D. Travel Requests

- Becca Freimuth, National School Public Relations Association, Chicago, IL, July 15, 2022 - July 20, 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. 3<sup>rd</sup> Year Accreditation Review Panels
- C. New Accreditations
  - a. Westside: May 16<sup>th</sup>, 17<sup>th</sup> and 18<sup>th</sup>
  - b. Eastside: May 23<sup>rd</sup> and 24<sup>th</sup>

### New Business

- A. AESD
  - a. Board Meeting Debrief
  - b. Conference
  - c. Budget
- B. NCEF
- C. First Read - Policy No. (Pending) - Meals with Meetings

### Superintendent / Board Reports / Communication

- A. Budget Prep and Salaries
- B. VEBA
- C. The latest of "Michelle's Moments"

**Reminder:** Next Board Meeting is Wednesday, April 27, 2022 beginning at 9:00 am. The 2022 AESD Annual Membership meeting begins at 11:00 am.