



North Central ESD Board Meeting
Wednesday, October 26, 2022
North Central ESD
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, September 28, 2022 ESD Board Minutes
- B. Approval of vouchers and payroll as presented
- C. Personnel

New Hires

- Nicole Craig, Speech Language Pathologist (SLP), effective October 24, 2022

Resignations

- None

- D. Travel Requests

- None

- 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

New Business

- A. City Use of ESD Property for "Safe Park"

Action Items

- A. Adoption of Board Operating Principles

Information

- A. AESA Annual Conference, November 30th - December 2nd, Atlanta, GA
- B. NCEF Awards, October 27th at 6:00 pm via zoom

Superintendent / Board Reports / Communication

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