



North Central ESD Board Meeting
Wednesday, September 28, 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, August 24, 2022 ESD Board Minutes
- B. Approval of vouchers and payroll as presented
- C. Personnel

New Hires

- None

Resignations

- None

D. Travel Requests

- Sue Kane, Lumina Conference, Indianapolis, IN, September 27-October 1, 2022
- Sue Kane, Tech Spark, El Paso, TX, October 2-7, 2022
- Lindsey Harvey, STAR Sensory Symposium, Denver, CO, October 12-16, 2022
- Jannel Burton, STAR Sensory Symposium, Denver, CO, October 12-16, 2022
- Rayana Hill, ASHA Convention, New Orleans, LA, October 16-20, 2022
- Suzanne Reister, PRIMA Conference, Alexandria, VA, October 17-22, 2022
- Paul Harrison, PRMIA Conference, Alexandria, VA, October 17-22, 2022
- Leanne Lafferty, ASHA Convention, New Orleans, LA, November 17-19, 2022
- Anna Munsey, ASHA Convention, New Orleans, LA, November 17-19, 2022
- Maurita Andrews, ASHA Convention, New Orleans, LA, November 17-19, 2022
- Cathy Mullin, ASHA Convention, New Orleans, LA, November 17-19, 2022

- Kaelyn Bruner, ASHA Convention, New Orleans, LA, November 17-19, 2022
- Erin Seaburg, ASHA Convention, New Orleans, LA, November 17-19, 2022
- Madison Andrews, ASHA Convention, New Orleans, LA, November 17-19, 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

New Business

- A. Communication Update
- B. Board Retreat Follow-up
- C. AESD Executive Board Meeting Debrief

Action Items

- A. Adoption of Board Operating Principles
- B. Adoption of Emergency Plan

Information

- A. NCEF Teacher Grants

Superintendent / Board Reports / Communication

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