



North Central ESD Board Meeting

Tuesday, November 22, 2022

North Central ESD / Zoom

11:30 am Lunch

12:00 pm Board Meeting

Zoom Link: <https://ncesd.zoom.us/j/85825541449>



I. OPENING

- A. Call Meeting to Order
- B. Introduction and Welcome of Guests

II. CONSENT AGENDA APPROVAL

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

- A. Approval of Minutes, October 26, 2022 ESD Board Minutes
- B. Approval of vouchers and payroll as presented
- C. Personnel

New Hires

- None

Resignations

- Brittney Shaw, effective October 31, 2022

A. Travel Requests

- Hunter McLeod, ATAP Winter Conference, Orlando, FL, February 6-11, 2023

B. Surplus Items

- See Attached

III. PUBLIC COMMENTS AND COMMUNICATION

*If you would like to make public comments, you must sign in at the meeting either in person or on zoom and indicate what your topic is.

IV. ACTION ITEM

- A. Appointment of Manson School District Board Member

V. STAFF REPORTS

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

VI. ACTION ITEM

- A. NCESD Board Elections - Policy No. 1210

VII. NEW BUSINESS

- A. Student Safety & Well-Being Presentation - Student Attendance & Reengagement with Rebecca I'Anson
- B. WSSDA Conference Debrief

VIII. INFORMATION

- A. AESD Redesign Update
- B. AESD Executive Board Report
- C. AESD Annual Conference

IX. SUPERINTENDENT/BOARD REPORTS/COMMUNICATION

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

X. ADJOURNMENT