



North Central ESD Board Meeting
Wednesday, December 14, 2022
Michelle Price's Home
5:00 pm Board Meeting
5:30 pm Board Dinner



I. OPENING

- A. Call Meeting to Order

II. CONSENT AGENDA APPROVAL

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

- A. Approval of Minutes, November 22, 2022 ESD Board Minutes
- B. Approval of vouchers and payroll as presented
- C. Personnel

New Hires

- Janette Ruiz-Arroyo, Registered Behavior Technician, effective January 3, 2023

Resignations

- None

D. Travel Requests

- None

E. Surplus Items

- None

III. PUBLIC COMMENTS AND COMMUNICATION

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

IV. 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

V. SUPERINTENDENT/BOARD REPORTS/COMMUNICATION

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

VI. ADJOURNMENT

Next Board Meeting: Wednesday, January 25, 2022 at North Central ESD