



**North Central ESD Board Meeting**  
**Wednesday, September 27, 2023**  
**North Central ESD - 4<sup>th</sup> Floor**  
**11:30 am Lunch | 12:00 pm Board Meeting**



**I. OPENING**

A. Call Meeting to Order

**II. CONSENT AGENDA APPROVAL**

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

A. Approval of August 23, 2023 ESD Board Minutes

B. Approval of vouchers and payroll as presented

C. Personnel

**New Hires**

- Beidit Escalera, Student Assistant Professional, effective September 8, 2023
- Aracili Flores, Student Assistant Professional, effective September 11, 2023
- Kylie Fordon, Occupational Therapist, effective September 18, 2023
- Mayra Mora, Family Resource Coordinator Assistant, effective September 25, 2023

**Resignations**

- None

D. Travel Requests

- Carissa Haug, 2023 Safer Choice Partner Awards Summit, Arlington, VA, October 1-3, 2023
- Jason Williams, ASBO Annual Conference, National Harbor, MD, October 17-23, 2023
- Jennifer Chamberlain, ASBO Annual Conference, National Harbor, MD, October 17-23, 2023

- Nicole Courtney, ASBO Annual Conference, National Harbor, MD, October 17-23, 2023
- Debbie Cook, ASBO Annual Conference, National Harbor, MD, October 17-23, 2023
- Angela Allred, ASBO Annual Conference, National Harbor, MD, October 17-23, 2023
- Bill Eagle, Courageous Principals, Dallas, TX, September 28-October 1, 2023
- Ashley Goetz, Courageous Principals, Dallas, TX, September 28-October 1, 2023
- Carissa Haug, OpenSciEd Training, Nashville, TN, December 5-9, 2023
- Pete Phillips, ASU+GSV Summit, San Diego, CA, April 13-18, 2024

#### E. Surplus Items

- a. None

### 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. NEW BUSINESS

- A. Board Operating Principles - review/adopt
- B. Policy No. 5350 - Vacation Leave Policy - *first read*
- C. Procedure No. 5350 - Vacation Leave Procedure - *first read*

### V. INFORMATION

- A. Communication Plan Update - Becca Freimuth
- B. OSSI Presentation - Ashley Goetz
- C. AESD Executive Board Meeting Update
- D. Board Elections

### VI. SUPERINTENDENT/BOARD REPORTS/COMMUNICATION

- A. The Latest of “Michelle’s Moments”

### VII. ADJOURNMENT