



North Central ESD Board Meeting
Wednesday, January 24, 2024
North Central ESD - 4th Floor
11:30 am Lunch | 12:00 pm Board Meeting



I. OPENING

- A. Call Meeting to Order
- B. Recognition of Board Appreciation Month

II. CONSENT AGENDA APPROVAL

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

- A. Approval of December 15, 2023 ESD Board Minutes
- B. Approval of vouchers and payroll as presented
- C. Personnel

New Hires

- Christopher Allen, PT, effective January 9, 2024
- Alma Navarrete, MASH Social Worker, effective January 16, 2024
- Abraham Bray, Registered Behavior Technician, effective January 18, 2024

Resignations

- Breanne Williamson, effective December 31, 2023
- Jennifer Weeks (Retirement), effective August 31, 2024

D. Travel Requests

- Jennifer Chamberlain, iCon Conference, March 5-8, 2024, St Pete Beach, FL

E. Surplus Items

- 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. STAFF REPORTS

- A. Technology Services - Pete Phillips
- B. Human Resources and Crisis Co-op - Suzanne Reister
- C. Educational Services - Linda McKay
- D. Administrative Services (Internal) - Jason Williams
 - a. Workers Comp
 - b. Month End Financial Report
 - c. Year End Financial Report
- E. Administrative Services (External) - Trisha Schock

V. INFORMATION/ACTION

- A. Policy No. 2905 Opioid Related Overdose Referral Programs (revision)
- B. Policy No. 5253 Maintaining Professional Staff/Student Boundaries - first read
- C. Procedure No. 5253 Maintaining Professional Staff/Student Boundaries - first read

VI. NEW BUSINESS

- A. Annual Organization of the Board
- B. Superintendent Mid-Year Evaluation Worksheet
- C. NCESD Audit
- D. Board Succession Plan
- E. AESD Conference Planning Update
- F. Friend of Children/Board of the Year Awards

VII. SUPERINTEDENT/BOARD REPORTS/COMMUNICATION

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

VIII. ADJOURNMENT