



North Central ESD Board Meeting
Wednesday, February 28, 2024
North Central ESD - 4th 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 January 24, 2024 ESD Board Minutes
B. Approval of vouchers and payroll as presented
C. Personnel

New Hires

- Deanne Erickson, Student Software Support Analyst, effective February 20, 2024

Resignations

- None

D. Travel Requests

- Maria Navarette, Innovative Schools Summit, New York, NY, February 28 - March 2, 2024

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
- E. Administrative Services (External) - Trisha Schock

V. NEW BUSINESS

- A. Superintendent Contract Extension
- B. AESD Executive Board Report
- C. AESD Distinguished Award
- D. August Board Retreat
- E. Statewide Accreditation Panels
 - a. Tumwater: May 13th - 15th
 - b. Spokane: May 20th - 21st

VI. SUPERINTEDENT/BOARD REPORTS/COMMUNICATION

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

VII. ADJOURNMENT