



North Central ESD Board Meeting
Wednesday, April 24, 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 March 27, 2024 ESD Board Minutes
B. Approval of vouchers and payroll as presented
C. Personnel

New Hires

- None

Resignations

- Rebecca l'Anson, effective June 16, 2024

D. Travel Requests

- Kate Austin, GLAD Spring Institute, Costa Mesa, CA, April 22-24, 2024
- Kathy Anderson, GLAD Spring Institute, Costa Mesa, CA, April 22-24, 2024
- Terri Goveia, GLAD Spring Institute, Costa Mesa, CA, April 22-24, 2024
- Trisha Schock, Laserfiche Empower 2024, Las Vegas, NV, April 22-25, 2024
- Jason Williams, Laserfiche Empower 2024, Las Vegas, NV, April 22-25, 2024
- Linda McKay, PLC+ Certification, San Diego, CA, May 19-21, 2024
- Bill Eagle, PLC+ Certification, San Diego, CA, May 19-21, 2024
- Ashley Goetz, PLC+ Certification, San Diego, CA, May 19-21, 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. Human Resources and Crisis Co-op - Suzanne Reister
- B. Educational Services - Linda McKay
- C. Administrative Services (Internal) - Michelle Price
 - a. Workers Comp
 - b. Month End Financial Report
- D. Administrative Services (External) - Michelle Price

V. ACTION

- A. Resolution No. 2024-01 Reduction in Force

VI. NEW BUSINESS

- A. Advocacy: Legislative Update
- B. Superintendent Evaluation Prep & Contract
- C. AESD Annual Conference Debrief
- D. AESA Annual Conference - December 4th - 7th in Orlando, FL
- E. Excellence Banquets
- F. Friend of Children/Board of the Year
- G. Statewide Accreditation Panels
 - a. Tumwater: May 13th - 15th
 - b. Spokane: May 20th - 21st

VII. SUPERINTEDENT/BOARD REPORTS/COMMUNICATION

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

VIII. ADJOURNMENT