



North Central ESD Board Meeting  
Wednesday, February 23, 2022  
North Central ESD | Zoom  
11:30 am Lunch  
12:00 pm Board Meeting



Call to Order

Consent Agenda

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

- A. Approval of Minutes, January 27, 2022 ESD Board Minutes
- B. Approval of vouchers and payroll as presented
- C. Personnel

New Hires

- Suzette Ellis, Student Software Support Analyst, effective February 7, 2022
- Cheryl Sangster, School Nurse Team Leader, effective February 1, 2022 (internal candidate)
- Debbie Cook, Business Manager Trainer, effective July 1, 2022
- Tamar Burns, Payroll Manager Trainer, effective July 1, 2022

Resignations

- Nayeli Cabrera, effective February 28, 2022
- Dina Elam, effective April 1, 2022

D. Travel Requests

- Pete Phillips, ASU + GSV Summit, San Diego CA, April 3-7, 2022

E. Surplus Items

- See Attached

### Information

- A. Strategic Planning Update
- B. 3<sup>rd</sup> Year Accreditation Review Panels

### 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

### New Business

- A. Policy No. 5350 - Revised Vacation Leave Policy

### Superintendent / Board Reports / Communication

- A. Superintendent Mid-Year Evaluation and Contract
- B. The latest of "Michelle's Moments"