



**North Central ESD Board Meeting**  
Wednesday, May 22, 2024  
North Central ESD - 3<sup>rd</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 April 24, 2024, ESD Board Minutes
- B. Approval of vouchers and payroll as presented.
- C. Personnel

**New Hires**

- Ami Collins, SLP, effective August 14, 2024
- Nelly Perez, SLP, (internal hire), effective August 14, 2024
- Alyssa Gonzalez, SLP, (internal hire), effective August 14, 2024

**Resignations**

- Lynette Morrison-Nelson, effective August 31, 2024

- D. Travel Requests

- None

- E. Surplus Items

- See Attached

**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/Bill Eagle
- C. Technology Services - Pete Phillips
- D. Administrative Services (Internal) - Jason Williams
  - a. Workers Comp
  - b. Month End Financial Report
  - c. Draft 2024-2025 NCESD Budget
- E. Administrative Services (External) - Trisha Schock

**V. NEW BUSINESS**

- A. Friend of Children/Board of the Year Updates
- B. Debrief Statewide Accreditation Panels

**VI. ADJOURN TO EXECUTIVE SESSION**