



North Central ESD Board Meeting
Wednesday, June 26, 2024
North Central ESD - 3rd Floor
11:30 am Lunch | 12:00 pm Board Meeting



Public Hearing - NCESD 2024-2025 Budget Approval

I. OPENING

A. Call Meeting to Order

II. CONSENT AGENDA APPROVAL

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

- A. Approval of May 22, 2024, ESD Board Minutes
- B. Approval of vouchers and payroll as presented.
- C. Personnel

New Hires

- Selina Sencion, HR Program Support Specialist, effective July 1, 2024 (internal candidate)

Resignations

- None

D. Travel Requests

- None

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

V. ACTION ITEMS

- A. Resolution No. 2024-02 Budget Approval
- B. Resolution No. 2024-03 Summer Payroll and Accounts Payable
- C. Resolution No. 2024-04 New Hires and Resignations
- D. Superintendents Contract

VI. NEW BUSINESS

- A. Auditor Report
- B. WSSDA Fall Conference (November 21-23, 2024, in Spokane)
- C. Friend of Children and Board of the Year Updates
- D. August Board Retreat and Board Meeting

VII. SUPERINTENDENT/BOARD REPORTS/COMMUNICATION

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

VIII. ADJOURN