

North Central ESD Board Meeting
Wednesday, August 28, 2024
North Central ESD - 3rd 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 June 28, 2024, ESD Board Minutes
B. Approval of vouchers and payroll as presented.
C. Personnel

New Hires

- Blaine Pellegrini, Systems Tech 1, effective July 1, 2024. (internal hire)
- Devon Owley, System Tech 1, effective July 2, 2024. (internal hire)
- Deisy Tovar, Migrant Education Nurse, effective September 1, 2024
- Blanca Salgado, Migrant Education Nurse, effective September 1, 2024

Resignations

- Debbie Cook, effective August 31, 2024
- Samantha Leahy, effective August 31, 2024
- Suzanne Reister, effective September 30, 2024

D. Travel Requests

- Carissa Haug, NSTA Conference, New Orleans, LA, 11/6/2024-11/12/2024

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
- E. Administrative Services (External) - Trisha Schock

V. SUPERINTENDENT/BOARD REPORTS/COMMUNICATION

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

B. ADJOURN