



RELATIONSHIPS • LEADERSHIP • COMMUNICATION • ADVOCACY

North Central ESD Board Meeting
Wednesday, October 23, 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 September 25, 2024, ESD Board Minutes

B. Approval of vouchers and payroll as presented.

C. Personnel

New Hires

- Destiny Romero-Williams, Education Advocate, September 30, 2024
- Amber Valdez, Student Software Support Analyst October 7, 2024
- Sabine Kaul-Connolly, Occupational Therapist, October 7, 2024
- Tara Madsen, Educational Advocate, effective November 8, 2024

Resignations

- Kathryn Metcalfe, effective November 30, 2024 (retirement)

D. Travel Requests

- Crystal Fickey, Advancing School Mental Health Conference, Orlando, FL, December 5-7, 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 - Flor Lopez
- 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

A. NEW BUSINESS

- A. Strategic Plan Report
- B. NCEF Grant and Board liaison Report

B. SUPERINTENDENT/BOARD REPORTS/COMMUNICATION

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

B. ADJOURN