



RELATIONSHIPS • LEADERSHIP • COMMUNICATION • ADVOCACY

North Central ESD Board Meeting
Wednesday, September 25, 2024
North Central ESD - 3rd Floor
11:30 am Lunch | 12:00 pm Board Meeting

I. EXECUTIVE SESSION

A. Personnel Discussion

II. OPENING

B. Call Regular Board Meeting to Order

III. CONSENT AGENDA APPROVAL

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

A. Approval of August 28, 2024, ESD Board Minutes

B. Approval of vouchers and payroll as presented.

C. Personnel

New Hires

- None

Resignations

- Brenda Lemus, effective October 4, 2024
- Carly Reiser, effective December 31, 2024

D. Travel Requests

- Trisha Schock, AESA Pre-Conference and Conference, Orlando, FL, December 1-6, 2024
- Cari Haug, ClimeTime Meeting, Chicago, IL, December 9-12, 2024

E. Surplus Items

- None

IV. 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.

V. STAFF REPORTS

- A. Human Resources - Suzanne Reister, Flor Lopez and Selina Sencion
- 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

VI. ACTION

- A. Adoption of Board Workplan for 2024-2025

B. NEW BUSINESS

- A. Communications Report - Becca Freimuth
- B. Bicycle Education Program Report - Ian Woodford
- C. Board Operating Principals
- D. Board Elections/Succession Plan
- E. AESD Executive Board Report
- F. NCEF/Christmas Project Donations

C. SUPERINTENDENT/BOARD REPORTS/COMMUNICATION

- A. The Latest of "Michelle's Moments"

B. ADJOURN