



RELATIONSHIPS • LEADERSHIP • COMMUNICATION • ADVOCACY

North Central ESD Board Meeting
Tuesday, November 26, 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 October 23, 2024, ESD Board Minutes
B. Approval of vouchers and payroll as presented.
C. Personnel

New Hires

- Maria Castaneda, Family Resource Coordinator, effective December 9, 2024

Resignations

- Michelle Owens, effective November 29, 2024
- Katie Hamersky, effective December 31, 2024

D. Travel Requests

- Anna Troutman, DADD Annual Conference, Clear Water Beach, Florida, January 21-28, 2025
- Jason Williams, Laserfiche Empower Conference, Las Vegas, NV, April 14-17, 2025

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 - 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. Superintendent Evaluation
- B. ESD Board Re-organization - Policy No. 1210 and Policy No. 1220
- C. WSSDA Annual Conference Debrief
- D. AESD Executive Report
- E. NCEF Foundation Report
- F. Advocacy Report

B. SUPERINTENDENT/BOARD REPORTS/COMMUNICATION

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

B. ADJOURN