



RELATIONSHIPS • LEADERSHIP • COMMUNICATION • ADVOCACY

North Central ESD Board Meeting
Wednesday, December 11, 2024
Michelle Prices Home
5:00 pm Board Meeting | 5:30 pm Dinner

I. OPENING

A. Call Meeting to Order

II. CONSENT AGENDA APPROVAL

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

A. Approval of November 26, 2024, ESD Board Minutes

B. Approval of vouchers and payroll as presented.

C. Personnel

New Hires

- None

Resignations

- Shelley Valdez-Shultz, effective December 31, 2024
- Cathy Meuret, effective June 30, 2025

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. NEW BUSINESS

A. AESA Annual Conference Debrief

B. New Policy Review (first read): Artificial Intelligence use at North Central ESD.

V. SUPERINTENDENT/BOARD REPORTS/COMMUNICATION

A. The Latest of “Michelle’s Moments”

B. ADJOURN