



RELATIONSHIPS • LEADERSHIP • COMMUNICATION • ADVOCACY

**North Central ESD Board Meeting**  
**Wednesday, January 22, 2025**  
**NCESD - 3<sup>rd</sup> Floor**  
**11:30 am Lunch | 12:00 pm Board Meeting**

**I. OPENING**

- A. Call Meeting to Order
- B. ESD Board Elections
  - a. Board Chair, Vice Chair and AESD Chair
- C. Passing of the Gavel
- D. Board Recognition Month

**II. CONSENT AGENDA APPROVAL**

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

- A. Approval of December 12, 2024, ESD Board Minutes
- B. Approval of vouchers and payroll as presented.
- C. Personnel

**New Hires**

- None

**Resignations**

- Lacey Lloyd, effective January 3, 2025
- Barbara Nuxoll, effective June 30, 2025

**D. Travel Requests**

- Andy Boyd, Data Science Education, San Antonio, TX, 02/16-02/19/2025
- Cari Haug, Data Science Education, San Antonio, TX, 02/16-02/19/2025
- Kevin Knoll, K12 Six Conference, San Diego, CA, 02/24-02/26/2025
- Julia O'Donnell, K12 Six Conference, San Diego, CA, 02/24-02/26/2025
- Greg King, K12 Six Conference, San Diego, CA, 02/24-02/26/2025
- Will Borders, K12 Six Conference, San Diego, CA, 02/24-02/26/2025
- Frank Pecka, K12 Six Conference, San Diego, CA, 02/24-02/26/2025

- Blaine Pelligrini, K12 Six Conference, San Diego, CA, 02/24-02/26/2025
- Devon Owley, K12 Six Conference, San Diego, CA, 02/24-02/26/2025
- Suzanne Reister, Laserfiche Empower 2025 Conference, Las Vegas, NV, 04/13-04/17/2025
- Selina Sencion, Laserfiche Empower 2025 Conference, Las Vegas, NV, 04/13-04/17/2025
- Lisa Monahan, Learning & the Brain Conference, New York, NY, 04/25 - 04/27/2024

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 - 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

**V. ACTION**

- A. Policy No. TBD Artificial Intelligence use at North Central ESD

**VI. NEW BUSINESS**

- A. Early Learning Presentation
- B. Superintendent Evaluation and Contract
- C. AESD Executive Board Report

**VII. SUPERINTENDENT/BOARD REPORTS/COMMUNICATION**

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

**VIII. ADJOURN**