

**AGENDA
NORTH CENTRAL ESD
REGULAR BOARD MEETING
ESD ADMINISTRATIVE OFFICE
THURSDAY, JULY 7, 2016 - 6:00 P.M.**

- 1.0 CALL TO ORDER**
- 2.0 ELECTION OF OFFICERS FOR 2016-2017 – CHAIR AND VICE CHAIR**
- 3.0 PUBLIC INPUT**
- 4.0 MINUTES of June 16, 2016 Regular Meeting**
- 5.0 REPORTS**
- 5.1 Fiscal Receipts and Claims
- 5.2 Superintendent Report
- 5.3 Other
- 6.0 OLD/UNFINISHED BUSINESS**
- 6.1 Policies IGDF, GBM, GCDA/GDDA-AR,JHCDA, GCDA/GDDA, JHCD/JHCDA-AR,GCBDC/GDBDC-AR,JG, IGDF-AR, GBMA
- 7.0 NEW BUSINESS**
- 7.1 Housekeeping Items – Designate for 2016-2017
- IDEA Fiscal Manager
 - Chief Administrative Officer
 - Authorization to Sign Checks/Custodian of Funds
 - Budget Officer
 - District Auditor
 - Insurance Agent of Record
 - Official District Newspaper
 - Depositories for District Funds
 - Set Borrowing Limit/Authorize Interfund Loans
 - Crime Insurance
 - Set Meeting Dates/Times/Location7
- 7.2 Resolution 1617-1 OPK Grant
- 8.0 NEXT MEETING**
- 8.1 NCESD Regular Board Meeting – September 8, 2016
- 9.0 ADJOURNMENT**

- *If necessary, Executive Session may be held in accordance with ORS 192.660 (1)()*
- *As this is a regular meeting of the North Central ESD Board of Directors, other matters may be addressed as deemed appropriate by the Board*

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting by calling the North Central ESD Business Office at 541-384-2732.

“This institution is an equal opportunity provider and employer.”