

**AGENDA**  
**NORTH CENTRAL ESD**  
**REGULAR BOARD MEETING**  
**ESD ADMINISTRATIVE OFFICE**  
**TUESDAY, APRIL 12th, 2022 - 5:00 P.M.**

In Person and

**Via Zoom**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/87236419951>

**REGULAR BOARD MEETING**

**1.0 CALL TO ORDER**

**2.0 PUBLIC INPUT**

**3.0 CONSENT AGENDA**

(Routine items that require Board action. This list of consent agenda items is to be approved or disapproved collectively. The board may remove one or more items from the agenda by majority vote and proceed to vote on the balance of the remaining items.)

3.1 Approve Meeting Minutes from March 3<sup>rd</sup> 2022 Regular Meeting

**4.0 SUPERINTENDENT REPORT**

4.1 New superintendents

4.2 General Updates

**5.0 PERSONNEL REPORT**

5.1 Personnel Update

**6.0 EDUCATION INNOVATION & IMPROVEMENT**

6.1 ODE Integrated Guidance

6.2 Summer Learning Opportunities

**7.0 OLD/UNFINISHED BUSINESS**

**8.0 NEW BUSINESS**

8.1 Resolution 2122-03 Unanticipated Revenue

8.2 Hiring Approval of Dan Patton, SSA Administrator

**9.0 NEXT MEETING**

9.1 NCESD Regular Board Meeting – May 5<sup>th</sup>, 2022

**11.0 ADJOURNMENT**

- *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 800-450-2732.

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