

**AGENDA
NORTH CENTRAL ESD
REGULAR BOARD MEETING
ESD ADMINISTRATIVE OFFICE
THURSDAY, JANUARY 6th, 2022 - 6:00 P.M.**

**In Person and via Zoom
Join Zoom Meeting
<https://us06web.zoom.us/j/85068809590>**

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 November 4th, 2021 Regular Meeting

4.0 SUPERINTENDENT REPORT

4.1 Board Appreciation

4.2 Support to Schools

4.3 Internet Services for Spray and Mitchell Update

4.4 Resignation Letter from Kristen Neuberger

4.5 OAESD Spring Conference March 9-11 @ Sunriver

5.0 PERSONNEL REPORT

5.1 Personnel Update

6.0 EDUCATION INNOVATION & IMPROVEMENT

6.1 SIA Progress Markers

6.2 Community Engagement

6.3 HSS Eligibility Updates

7.0 OLD/UNFINISHED BUSINESS

7.1 Update Regarding Doors

8.0 NEW BUSINESS

8.1 Audit Report

8.2 Local Service Plan

8.3 Budget Calendar

8.3 Accept Resignation of Zone 6 Director Neuberger

8.4 Declare Zone 6 Director Position Vacant

9.0 NEXT MEETING

9.1 NCESD Regular Board Meeting – March 3rd, 2022

10.0 ADJOURNMENT

- *If necessary, Executive Session may be held in accordance with ORS 192.660 (1)(c)*
- *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.”