

**AGENDA  
NORTH CENTRAL ESD  
REGULAR BOARD MEETING  
ESD ADMINISTRATIVE OFFICE  
THURSDAY, JULY 1, 2021 - 6:00 P.M.**

**Via Zoom and Phone  
541-506-2236**

**Join Zoom Meeting**

<https://zoom.us/j/96464597960?pwd=K1FTVVJjenNIUnlReGZLWWg5OW1zUT09>

**1.0 CALL TO ORDER**

**2.0 SWEAR IN NEW BOARD MEMBER**

**3.0 ELECTION OF OFFICERS FOR 2021-2022 – CHAIR AND VICE CHAIR**

**4.0 PUBLIC INPUT**

**5.0 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.)

5.1 Approve Meeting Minutes from June 10, 2021

5.2 Approve Fiscal Receipts and Claims

**6.0 SUPERINTENDENT REPORT**

**7.0 HR UPDATE**

**8.0 SCHOOL IMPROVEMENT UPDATE**

**9.0 OLD/UNFINISHED BUSINESS**

6.1 OPK Update

6.2 Tech Update

**10.0 NEW BUSINESS**

7.1 Housekeeping Items – Designate for 2021-2022

- IDEA Fiscal Manager (*Penny Grotting*)
- Chief Administrative Officer (*Penny Grotting*)
- Authorization to Sign Checks/Custodian of Funds (*Penny Grotting, Kim Domenighini, Board Member*)
- Budget Officer (*Penny Grotting*)
- Business Manager (*Kim Domenighini*)
- District Auditor (*Accuity LLC, Certified Public Accountants, PC*)
- Insurance Agent of Record (*Wheatland Insurance Center*)
- Official District Newspaper (*The Times-Journal*)
- Depositories for District Funds (*Wheatland Insurance Center*)
- Set Borrowing Limit/Authorize Interfund Loans (*\$1,000,000 upon majority vote of Board*)
- Government Crime Policy (*\$100,000 – covers all employees*)
- Set Meeting Dates/Times/Location (*6-8 meetings yearly – 1st Thursday– 6 pm*)

7.2 Contract Ratification Certified and Classified 21-24

7.3 Surplus Items

7.4 Goodwill Receipt

**11.0 EXECUTIVE SESSION**

8.1 Executive Session 192.660 (2)(i) \* To evaluate superintendent

**12.0 NEXT MEETING**

9.1 NCESD Regular Board Meeting – September 2, 2021

**13.0 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.”***