

**AGENDA
NORTH CENTRAL ESD
REGULAR BOARD MEETING
ESD ADMINISTRATIVE OFFICE
THURSDAY, JULY 8, 2019 - 6:00 P.M.**

1.0 CALL TO ORDER

2.0 ELECTION OF OFFICERS FOR 2019-2020 – CHAIR AND VICE CHAIR

3.0 PUBLIC INPUT

4.0 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.)

4.1 Approve Meeting Minutes from June 6, 2019 Regular Meeting

4.2 Approve Fiscal Receipts and Claims

5.0 SUPERINTENDENT REPORT

6.0 OLD/UNFINISHED BUSINESS

6.1 HVAC Update

6.2 Tech Update

7.0 NEW BUSINESS

7.1 Housekeeping Items – Designate for 2019-2020

- 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/Location

7.2 OPK 2019-2021 Budget

7.3 Human Resources

7.4 Healthy and Safe School Plans (HASS)

7.5 Collective Bargaining Agreement

8.0 NEXT MEETING

8.1 NCESD Regular Board Meeting – September 5, 2019

9.0 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.”