

AGENDA
NORTH CENTRAL ESD
REGULAR BOARD MEETING
ESD ADMINISTRATIVE OFFICE
THURSDAY, JUNE 2nd, 2022 - 6:00 P.M.
In Person and Via Zoom
Join Zoom Meeting
<https://us06web.zoom.us/j/82124666258>

BUDGET HEARING – 6:00 p.m.

- 1.0 OPEN BUDGET HEARING**
- 2.0 RECEIVE INPUT**
- 3.0 CLOSE BUDGET HEARING**

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 May 5th 2022 Regular Meeting
- 3.2 Approve Budget Meeting Minutes from May 5th 2022
- 3.3 Approve Fiscal Receipts and Claims
- 4.0 SUPERINTENDENT REPORT**
 - 4.1 Introduction of Amber Eaton, OAESD Executive Director
 - 4.2 Wellness Committee
 - 4.3 Office Updates/Staffing
 - 4.4 SB4030 Retention and Recruitment grant
 - 4.5 General Updates
- 5.0 PERSONNEL REPORT**
 - 5.1 Personnel Update
- 6.0 EDUCATION INNOVATION & IMPROVEMENT**
 - 6.1 ODE Integrated Guidance
 - 6.2 Community Engagement Update
- 7.0 OLD/UNFINISHED BUSINESS**
- 8.0 NEW BUSINESS**
 - 8.1 Bids for new website
 - 8.2 Resolution 2122-07 Resolution to Approve Unanticipated Revenue
 - 8.3 Resolution 2122-08 Transfer of Appropriations
 - 8.4 Resolution 2122-09 Resolution to Approve Unanticipated Revenue
 - 8.5 Resolution Adopting the Budget 2122-04 through 06
 - 8.6 Approve Hire Laci Domenighini as SPED Teacher for Wheeler County
 - 8.7 Approve Hire Laura Weddle as SPED Teacher for Condon
- 9.0 NEXT MEETING**
 - 9.1 NCESD Regular Board Meeting – July 7th, 2022
- 10.0 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.”