

**AGENDA
NORTH CENTRAL ESD
REGULAR BOARD MEETING
ESD ADMINISTRATIVE OFFICE
THURSDAY, MARCH 3rd, 2022 - 6:00 P.M.**

In Person and

Via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/85994688042>

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 February 3rd 2022 Regular Meeting

4.0 SUPERINTENDENT REPORT

4.1 District health updates

4.2 Legislative update

5.0 PERSONNEL REPORT

5.1 Personnel Update

6.0 EDUCATION INNOVATION & IMPROVEMENT

6.1 Regional CTE Support

6.2 Tiered Support Program

6.3 Oregon Data Suites

7.0 OLD/UNFINISHED BUSINESS

7.1 Door Locks

8.0 NEW BUSINESS

8.1 March Staff Renewal

9.0 SUPERINTENDENT CONTRACT

10.0 NEXT MEETING

10.1 NCESD Regular Board Meeting – April 7th, 2022

11.0 ADJOURNMENT

6:30 Executive Session to be held in accordance with ORS 192.660 (2)(f)

- *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.”