

**AGENDA
NORTH CENTRAL ESD
REGULAR BOARD MEETING
ESD ADMINISTRATIVE OFFICE
THURSDAY, November 3, 2016 - 6:00 P.M.**

1.0 CALL TO ORDER

2.0 PUBLIC INPUT

3.0 MINUTES of September 8, 2016 Regular Meeting

4.0 REPORTS

- 4.1 Fiscal Receipts and Claims
- 4.2 Superintendent Report
- 4.3 Other

5.0 OLD/UNFINISHED BUSINESS

- 5.1 Frontier Telenet
- 5.2 Policies – Second Readings BBAA, BBC, BD-BDA, BDC, BFC, KGB
- 5.3

6.0 NEW BUSINESS

- 6.1 Boys and Girls State
- 6.2 ESD Annual Report ODE 2015-16
- 6.5
- 6.6

7.0 NEXT MEETING

- 7.1 NCESD Regular Board Meeting – January 5, 2017

8.0 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 541-384-2732.

“This institution is an equal opportunity provider and employer.”