

**AGENDA  
NORTH CENTRAL ESD  
REGULAR BOARD MEETING  
ESD ADMINISTRATIVE OFFICE  
THURSDAY, September 8, 2016 - 6:00 P.M.**

**1.0 CALL TO ORDER**

**2.0 PUBLIC INPUT**

**3.0 MINUTES of July 7, 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 SLPA – Wheeler Co.
- 5.2 Sherman Co. School District
- 5.3 New Tech Guy
- 5.4 New Board Members

**6.0 NEW BUSINESS**

- 6.1 Healthy Schools Plan
- 6.2 Frontier Telenet
- 6.3 Resignation – Barb Weedman
- 6.4 OSBA Regional Meeting – September 27, 2016
- 6.5 Policies – First Readings BBAA, BBC, BD-BDA, BDC, BFC, KGB
- 6.6 EI/ECSE

**7.0 NEXT MEETING**

- 7.1 NCESD Regular Board Meeting – November 3, 2016

**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.”***