

**AGENDA**  
**NORTH CENTRAL ESD**  
**REGULAR BOARD MEETING**  
**ESD ADMINISTRATIVE OFFICE**  
**THURSDAY, September 7, 2017 - 6:00 P.M.**

**1.0 CALL TO ORDER**

**2.0 PUBLIC INPUT**

**3.0 MINUTES of July 6, 2017 Regular Meeting**

**4.0 REPORTS**

4.1 Fiscal Receipts and Claims

4.2 Superintendent Report

4.3 Discussion – Superintendent/Board Goals Evaluations

4.4 Discussion – Oregon ESD P-20 Network Agreement

**5.0 OLD/UNFINISHED BUSINESS**

5.1

5.2

**6.0 NEW BUSINESS**

6.1 New SPED Teacher – Tracey Carlson

6.2 OSBA Regional Dinner – Sept 26 @ 6:00

6.3 Information: OSBA Convention Nov. 9-12 at Portland Marriott Downtown

6.4 OPK -

**7.0 NEXT MEETING**

7.1 NCESD Regular Board Meeting – November 2, 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 800-450-2732.

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