

NORTH CENTRAL ESD
REGULAR BOARD MEETING
NCESD ADMINISTRATION OFFICE-BOARD ROOM
THURSDAY, NOVEMBER 6, 2025- 6:00pm

Via Zoom and In Person
<https://us06web.zoom.us/j/86020533975>

REGULAR MEETING AGENDA

1.0 CALL TO ORDER

2.0 ADDITIONS/REVISIONS

3.0 PUBLIC COMMENT/CORRESPONDENCE

4.0 CONSENT AGENDA

- 4.1 Consider Approval of September 4, 2025 Regular Meeting Minutes
- 4.2 Consider Approval of Fiscal Receipts

5.0 SUPERINTENDENT REPORT.....Penny Fender

- 5.1 Accountability
- 5.2 Budget Update
- 5.3 OAESD/COSA/OSBA Report
- 5.4 General Updates

6.0 EDUCATION AND INNOVATION REPORT.....Lynn Cowdrey

- 6.1 Integrated Programs Update

7.0 HUMAN RESOURCES REPORT.....Kurt Evans

- 7.1 Personnel Report
- 7.2 Legislative Update
- 7.3 Grow Your Own Program Update
- 7.4 Professional Development Update

8.0 OLD BUSINESS

- 8.1 Second Reading of Policies and Consider Adoption of Policies
 - 8.1.1 GBN/JBA- *Replace (Updates Personnel)*
 - 8.1.2 GBN/JBA-AR(1)
 - 8.1.3 GBN/JBA-AR(2)
 - 8.1.4 GCBD/GDBD-*New*
 - 8.1.5 GCBDE/GDBDE- *New*
 - 8.1.6 IGBAB/JO-AR- *Replace*
 - 8.1.7 IGBHD- *New*
 - 8.1.8 JOA- *Replace*

9.0 NEW BUSINESS

- 9.1 Consider Approval of Resolutions 2425-12, 2425-13, and 2425-14
- 9.2 Consider Approval of 25-26 Resolutions
 - 9.2.1 Consider Approval of Resolution 2526-02; Unanticipated Revenue
 - 9.2.2 Consider Approval of Resolution 2526-03; Unanticipated Revenue
 - 9.2.3 Consider Approval of Resolution 2526-04; Unanticipated Revenue
 - 9.2.4 Consider Approval of Resolution 2526-05; Unanticipated Revenue
 - 9.2.5 Consider Approval of Resolution 2526-06; Unanticipated Revenue
- 9.3 Consider Approval of Oregon Prenatal to Kindergarten Program Board and Policy Council Chair Approval Form
- 9.4 Consider Votes of Support for OSBA Candidates
 - 9.4.1 Consider Vote of Support for OSBA Board of Directors Position 02 Candidate
 - 9.4.2 Consider Vote of Support for OSBA Legislative Policy Council Gorge Region Position Candidate
- 9.5 Consider Approval of Quote for Playground for Little Explorers

9.6 Consider Approval of Out of State Travel

10.0 NEXT MEETING

10.1 NCESD Regular Meeting- January 8, 2026, 6:00pm

11.0 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 other accommodations for persons with disabilities should be made at least 48 hours before the meeting by calling Delaney Watkins, NCESD Board Secretary, at 800-450-2732.

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