North Central ESD Board Meeting

Wednesday, December 19, 2018
Hosted by Michelle & Rich Price
1974 Legendary Lane S.E.
East Wenatchee
5:00 p.m.—Board Meeting
5:30 p.m.—Dinner/Social Time

Call to Order

Consent Agenda

***Recommended Action:** *Move to approve the consent agenda*

A. Approval of Minutes *November 20, 2018, ESD Board meeting*
B. Approval of vouchers and payroll as presented
C. New Hires
   None
D. Resignation/Retirement
   Colby Toll, effective December 31, 2018
E. Travel Requests
   Brent Stark to Austin, TX, February 21—26, 2019, to attend the 2019 Texas Symposium on DeafBlindness.
F. Approval of Items for Surplus

Action Items

A. Approval of Resolution 2018-4 approving financing of NCESD Facilities Remodel
B. Approval of NCESD Facilities Plan
C. NCESD Board Re-organization/Election of Officers
D. Approval of Facilities Policy 4800

Communications

A. AESA Conference Highlights, November 28—December 1, Colorado Springs, CO—Michelle and NCESD Board
B. January Board Retreat
C. North Central ESD Staff Christmas Fund Raisers and School Christmas Project