



North Central ESD Board Meeting  
Wednesday, January 22, 2020  
North Central ESD  
11:00 am Board Meeting | 12:00 pm Lunch



Call to Order

- A. Appointment of Mike Musick to fill Position No. 2 on NCESD Board - Oath of Office

Consent Agenda

*\*Recommended Action: Move to approve the Consent Agenda*

- A. Approval of Minutes, December 18, 2019 ESD Board Minutes  
B. Approval of vouchers and payroll as presented  
C. Personnel

New Hires

- None

Resignations

- Debbie Harkness, effective June 30, 2020

- D. Travel Requests

- Michelle Price, February 11-16, 2020, AASA Governing Board Meeting/Conference, San Diego, CA

- E. Surplus Items

- None

### Staff Reports

- A. Educational Services - Linda McKay
- B. Administrative Services - Trisha Schock
- C. Technology Services - Pete Phillips
- D. HR/Workers Comp and Crisis Co-op - Suzanne Reister

### New Business

- A. Paid Family Medical Leave - Suzanne Reister
- B. Legislative Update
- C. AESD Executive Report
- D. WSSDA Debrief
- E. AESD Debrief

### Superintendent/Board Reports/Communication

- A. The latest of "Michelle's Moments"