



North Central ESD Board Meeting  
Wednesday, June 24, 2020  
North Central ESD | Zoom  
12:00 pm Budget Hearing/Board Meeting



**Public Hearing - NCESD Budget Hearing**

Call to Order

Consent Agenda

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

- A. Approval of Minutes, May 22, 2020 ESD Board Minutes
- B. Approval of vouchers and payroll as presented
- C. Personnel

New Hires

- Jacob (Josiah) Crouch, NetServ Desktop Support Technician, effective June 10, 2020
- Natalie Geisler, Occupational Therapist, effective September 1, 2020

Resignations

- Sandy Poole, effective June 30, 2020
- D. Travel Requests
- Nicole Courtney, September 30<sup>th</sup> - October 5, 2020, ASBO Conference in Nashville, TN
- E. Surplus Items
- None

### *New Business*

- A. COVID-19 Updates
- B. Superintendent Evaluation

### *Action Items*

- A. Superintendent Contract
- B. Approval of Resolution No. 2020-04 Re: Summer Payroll (*no board meeting in July*)
- C. Approval of Resolution No. 2020-05 Re: 2020-2021 NCESD Budget

### *Reminders*

- A. No July meeting
- B. Board Retreat will be on August 26<sup>th</sup>