



North Central ESD Board Meeting
Wednesday, August 26, 2020
North Central ESD | Zoom
9:30 - 10:30 am



Call to Order

Consent Agenda

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

- A. Approval of Minutes, June 24, 2020 ESD Board Minutes
- B. Approval of vouchers and payroll as presented
- C. Personnel

New Hires

- None

Resignations

- None

- D. Travel Requests

- None

- E. Surplus Items

- None

New Business

- A. NCESD Financial Report
- B. Equity Policy: first reading
- C. Social Media Policy: first reading

Action Items

- A. Approval of ESIT Re-Entry Plan
- B. Approval of Resolution No. 2020-06 Re: Reopening Plan for NCESD Early Intervention Program

Next Board Meeting: September 23, 2020