



North Central ESD Board Meeting  
Wednesday, January 27, 2021  
North Central ESD | Zoom  
12:00 - 1:30 pm



Call to Order

- A. Passing of the Gavel
- B. Board Recognition

Consent Agenda

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

- C. Approval of Minutes, December 23, 2020 ESD Board Minutes
- D. Approval of vouchers and payroll as presented
- E. Personnel

New Hires

- Elizabeth (Liz) Williams, B-3 Social Worker, effective February 1, 2021
- Emily Pugh, Payroll Specialist, effective February 15, 2021
- Ana Bernal, B-3 Special Education Teacher, effective February 28, 2021
- Shelby Streeter McDonald, B-3 Special Education Teacher, effective April 21, 2021

Resignations

- Steve Hays, effective January 29, 2021
  - Kim Colwell, effective March 31, 2021
  - Judi Jensen, effective August 31, 2021
- F. Travel Requests
- Trisha Shock, Global Forum for Education and Learning, April 21-23, 2021, Las Vegas, NV
- G. Surplus Items
- None

*Staff Reports*

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

*New Business*

- A. Formal Adoption of Policy No. 4600 - Electronic Signatures
- B. Superintendent Contract - Review Term
- C. AESD Accreditation
- D. Foundation Report - Susan

*Superintendent / Board Reports / Communication*

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

*Next Board Meeting: Wednesday, March24, 2021 at 12:00 pm via zoom.*

*\*No January retreat due to remote meeting requirements*