



North Central ESD Board Meeting  
Wednesday, December 23, 2020  
North Central ESD | Zoom  
12:00 - 1:30 pm



Call to Order

Consent Agenda

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

- A. Approval of Minutes, November 25, 2020 ESD Board Minutes
- B. Approval of vouchers and payroll as presented
- C. Personnel

New Hires

- None

Resignations

- Cyle Nielsen, effective January 5, 2021

- D. Travel Requests

- None

- E. 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. Policy No. 4xxx - Electronic Signatures
- B. AESD Accreditation

### Superintendent / Board Reports / Communication

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

*Next Board Meeting: Wednesday, January 27, 2020 at 12:00 pm via zoom.*