



North Central ESD Board Meeting
Wednesday, November 25, 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, October 28, 2020 ESD Board Minutes
- B. Approval of vouchers and payroll as presented
- C. Personnel

New Hires

- Samuel Mack, Fiscal Coordinator, effective December 8, 2020
- Stacy Sims, Student Records Coordinator, effective December 14, 2020
- Maria (Gaby) Fernandez, Student & Family Engagement Specialist, effective January 19, 2021

Resignations

- None
- D. Travel Requests
- None
- E. Surplus Items
- See Attached

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

- E. Board Elections
 - a Board Policy No. 1210 - Annual Board Organizational Meeting
 - b Board Policy No. 1220 - Board Officers and Duties
- F. AESD Executive Committee Report - Marcia Henkle
- G. NCESD Christmas/Holiday Party

Superintendent / Board Reports / Communication

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

Next Board Meeting: Wednesday, December 23, 2020 at 12:00 pm via zoom