



North Central ESD Board Meeting
Wednesday, October 28, 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, September 23, 2020 ESD Board Minutes
- B. Approval of vouchers and payroll as presented
- C. Personnel

New Hires

- None

Resignations

- Paula Grieb, effective October 21, 2020
- Lorena Pulido, effective October 30, 2020

- D. Travel Requests

- None

- E. Surplus Items

- See Attached

Staff Reports

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

New Business

- A. The Vaccine Friendly Plan - book debrief and next steps
- B. NCEF teacher grant update
- C. WSSDA conference - virtual November 19th - 20th
 - a. WSSDA law conference - virtual November 18th (12:30 pm - 5:00 pm)
- D. AESD annual conference - virtual December 2nd - 4th (9:00 am - 12:00 pm daily)

Next Board Meeting: Wednesday, November 25, 2020 at 12:00 pm