



**North Central ESD Board Meeting**  
Wednesday, September 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, August 26, 2020 ESD Board Minutes
- B. Approval of vouchers and payroll as presented
- C. Personnel

New Hires

- None

Resignations

- Kristin Lester, effective August 31, 2020
- Barbara Guzman, effective September 24, 2020

- D. Travel Requests
  - None

- E. Surplus Items
  - None

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

**Old Business**

- A. Discussion of Social Media Policy

**New Business**

- A. AESD Executive Report - Marcia Henkle
- B. COVID-19 and Our Schools Update

**Action Items**

- A. Approval of Equity Policy

*Next Board Meeting: Wednesday, October 22, 2020 at 12:00 pm*