



North Central ESD Board Meeting
Wednesday, February 24, 2021
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, January 27, 2021 ESD Board Minutes
- B. Approval of vouchers and payroll as presented
- C. Personnel

New Hires

- Drew Abercrombie - NetServ Systems Technician (Internal Candidate) - effective February 1, 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 Month End Financial Report
- C. Technology Services - Pete Phillips
- D. HR/Workers Comp and Crisis Co-op - Suzanne Reister

New Business

- A. AESD Executive Committee Report - Marcia Henkle
- B. Superintendent Contract Term
- C. Long Term Facilities Plan
- D. August Retreat Date
- E. Work Plan Review

Superintendent / Board Reports / Communication

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

Next Board Meeting: Wednesday, March 24, 2021 at 12:00 pm.