



North Central ESD Board Meeting
Thursday, December 16, 2021
Michelle Price's House
5:00 pm Board Meeting
5:30 pm Dinner



Call to Order

Consent Agenda

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

- A. Approval of Minutes, November 23, 2021 ESD Board Minutes
- B. Approval of vouchers and payroll as presented
- C. Personnel

New Hires

- None

Resignations

- None

D. Travel Requests

- Kate Lindholm, NSTA Conference on Science Education, Los Angeles, CA, December 4-12, 2021
- Lesa Eiffert, Youth Summit, Washington DC, January 29 - February 4, 2022

E. Surplus Items

- None

Superintendent / Board Reports / Communication

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

Next Board Meeting: Wednesday, January 26, 2022 and North Central ESD