



North Central ESD Board Meeting
Wednesday, December 18, 2019
Hosted by Michelle & Rich Price
1974 Legendary Lane SE, East Wenatchee
5:00 p.m. - Board Meeting
5:30 p.m. Dinner/Social Time



Call to Order

Consent Agenda

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

- A. Approval of Minutes, November 19, 2019 ESD Board Minutes
- B. Approval of vouchers and payroll as presented
- C. Personnel

New Hires

- Nora Gonzalez, FRC/Interpreter, effective January 6, 2019

Resignations

- None

- D. Travel Requests

- None

- E. Surplus Items

New Business

- A. Appointment of New Board Member
- B. Policy Revision - Policy 5265 - Disciplinary Action
- C. New Policy - Policy 5404 - Family and Medical Leave
- D. NCESD Open House - January 21, 2020
- E. January Board Retreat
- F. NCESD Staff Christmas Project