



North Central ESD Board Meeting  
Tuesday, May 26, 2020  
North Central ESD | Zoom  
12:00 pm Board Meeting



**Zoom Link:**

<https://ncesd.zoom.us/j/91944702263>

Call to Order

Consent Agenda

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

- A. Approval of Minutes, April 22, 2020 ESD Board Minutes
- B. Approval of vouchers and payroll as presented
- C. Personnel

New Hires

- None

Resignations

- Michael Nees, effective May 13, 2020
- Ami Collins, effective August 31, 2020

- D. Travel Requests

- None

- E. Surplus Items

- None

New Business

- A. COVID-19 Updates
- B. Superintendent Evaluation
- C. Fiscal Reports
- D. 2020-21 Budget Introduction