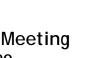
# Equity and Excellence for Every Child LEADERSHIP • ADVOCACY • RELATIONSHIPS • COMMUNICATION







ASSOCIATION OF EDUCATIONAL SERVICE DISTRICTS

NCESD

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

<u>Call to Order</u>

#### 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