

**AGENDA  
NORTH CENTRAL ESD  
REGULAR BOARD MEETING  
ESD ADMINISTRATIVE OFFICE  
THURSDAY, March 2, 2017 - 6:00 P.M.**

**1.0 CALL TO ORDER**

**2.0 PUBLIC INPUT**

**3.0 MINUTES of November 3, 2016 Regular Meeting**

**4.0 REPORTS**

- 4.1 Fiscal Receipts and Claims
- 4.2 Superintendent Report
- 4.3 Other

**5.0 OLD/UNFINISHED BUSINESS**

- 5.1 Policies – Second Readings GBA, GBA-AR

**6.0 NEW BUSINESS**

- 6.1 Form 470 - RFP
- 6.2 Resolution 1617-2– Vroom
- 6.3 Candidate Filing (Board Members)
- 6.4 Adopt Budget Calendar
- 6.5 Advisory Liaison – Early Ed
- 6.6 Building Structure Improvements
- 6.7 Policies – ING, ING-AR, JOC, GBAA, GCL, GCL-AR
- 6.8 Contracts – Certified
- 6.9 Accept or Reject Letters: Classified & Confidential

**7.0 NEXT MEETING**

- 7.1 NCESD Regular Board Meeting – May 4, 2017

**8.0 ADJOURNMENT**

- *If necessary, Executive Session may be held in accordance with ORS 192.660 (1)( )*
- *As this is a regular meeting of the North Central ESD Board of Directors, other matters may be addressed as deemed appropriate by the Board*

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting by calling the North Central ESD Business Office at 541-384-2732.

***“This institution is an equal opportunity provider and employer.”***