

**AGENDA  
NORTH CENTRAL ESD  
REGULAR BOARD MEETING  
THURSDAY, June 10, 2021**

**In Person and Via Zoom**

**ZOOM:** <https://zoom.us/j/93672611136?pwd=S2xtU3BUcm5KbzN2aGU0b3NuUm1KZz09>

**BUDGET HEARING – 6:00 p.m.**

- 1.0 OPEN BUDGET HEARING**
- 2.0 RECEIVE INPUT**
- 3.0 CLOSE BUDGET HEARING**

**REGULAR BOARD MEETING**

- 1.0 CALL TO ORDER**
- 2.0 PUBLIC INPUT**
- 3.0 CONSENT AGENDA**

(Routine items that require Board action. This list of consent agenda items is to be approved or disapproved collectively. The board may remove one or more items from the agenda by majority vote and proceed to vote on the balance of the remaining items.)

- 3.1 Approve Meeting Minutes from May 6, 2021 Regular Meeting
- 3.2 Approve Budget Meeting Minutes from May 6, 2021
- 3.3 Approve Meeting Minutes from May 12, 2021 Emergency Board Meeting
- 3.4 Approve Fiscal Receipts and Claims

**4.0 SUPERINTENDENT REPORT**

- 4.1 Document Storage
- 4.2 Office Space/Moving

**5.0 OLD/UNFINISHED BUSINESS**

- 5.1 Tech Update Summer Work

**6.0 NEW BUSINESS**

- 6.1 Surplus 4 File Cabinets and 2 Tables
- 6.2 Technology Services Contract with CGESD
- 6.3 Superintendent Services Contract with CGESD
- 6.4 Resolution adopting the 2021-2022 budget 2021-07 through 2021-09
- 6.5 Resolution 2021-10 General Services Grant

**7.0 EXECUTIVE SESSION**

- 7.1 Executive Session 192.660 (2)(i) \* To evaluate superintendent

**8.0 NEXT MEETING**

- 8.1 NCESD Regular Board Meeting – July 1, 2021

**9.0 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 800-450-2732.

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