

**AGENDA  
NORTH CENTRAL ESD  
SPECIAL BOARD MEETING**

**TUESDAY, June 23 2020  
6:00 pm**

**Via Zoom and Phone  
541-506-2236**

**ZOOM:** <https://zoom.us/j/91173972609?pwd=bXRwRkdZORGUUJ6YitxRkg4Z3lMUT09>

**SPECIAL BOARD MEETING**

**1.0 CALL TO ORDER**

**2.0 NEW BUSINESS**

2.1 Resolution Transfer of Appropriations

**3.0 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.”***