

**AGENDA
NORTH CENTRAL ESD
REGULAR BOARD MEETING
ESD ADMINISTRATIVE OFFICE
THURSDAY, March 5, 2020 - 6:00 P.M.**

UPDATED

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 January 2, 2020 Regular Meeting

3.2 Approve Fiscal Receipts and Claims

3.3 2020-2021 Budget Calendar

5.0 SUPERINTENDENT REPORT

6.0 OLD/UNFINISHED BUSINESS

6.1 Tech Update

6.2 HVAC Update

6.3 OPK Update

6.4 Policies AB-BB-C

6.5 Resignation – Farrell Fox, Kim Williams, Jessica Kaseberg

6.6 Supt. Evaluation Process

7.0 NEW BUSINESS

7.1 Audit Review – Kori – Accuity, LLC via Zoom 6:15 pm

7.2 Policies D-E-F First Reading

7.3 2020-2021 Resolutions Services

7.4 Contract Renewals

7.5 Pre-school Promise

7.6 Out of State Travel – Colby Garth & Kalie Rolfe

8.0 NEXT MEETING

8.1 NCESD Regular Board Meeting – April 2, 2020

9.0 ADJOURNMENT

- *If necessary, Executive Session may be held in accordance with ORS 192.660 (1)(c)*
- *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.”