

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: August 17, 2009

Time: 7:30 P.M.

Location: Lake Area Technical Institute

NESC DISCUSSION AND/OR ACTION ITEMS:

1. Introduction of guests
2. Agenda, review, changes, or adoption
3. Review and approve minutes of the July 20, 2009 meeting
4. Review and approve payment of the August 2009 claims
5. Review and approve financial report
6. Review advisory board minutes—August 4, 2009
7. Chairman appoint steering committee
8. NESC Board Policies
9. Staffing Update/Staff Assignments
10. Board of Director's Directory
11. NESC Board Member Workshop

ACTION ITEMS:

1. Approve Contracts/Work Agreements
 - A. Reading Recovery agreement with Lac Qui Parle & Yellow Medicine East, MN--\$8,503.03
 - B.
 - C.
2. Budget Amendment
 - A. IDEA Part B 611 Assistance—SLP Cohort Program

EXECUTIVE SESSION: (If Needed)

- 1.
- 2.
- 3.
- 4.

AGENDA ITEMS IN RED HAVE BEEN ADDED SINCE THE PROPOSED AGENDA WAS DRAFTED.

AGENDA ITEMS INDICATED BY A ~~STRIKETHROUGH~~ WILL BE DELETED FROM THE PROPOSED AGENDA.