

**NESC BOARD OF DIRECTORS' MEETING**

Proposed Agenda

Date: September 21, 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 August 17, 2009 meeting
4. Review and approve payment of the September 2009 claims
5. Review and approve financial report
6. Review advisory board minutes—September 2, 2009
7. Surplus Property
8. Center Base Tuition
9. Funding/Assessment Formula
- 10.
- 11.

**ACTION ITEMS:**

1. Accept Resignation(s)
  - A. Val Froke—Hamlin Center Base Paraprofessional
  - B.
2. Approve Contract(s)/Work Agreement(s)
  - A. Marie Zantow—Hamlin Center Base Paraprofessional--\$11.65 per hour
  - B. Hamlin County Farmers' Cooperative—LP Heating—1500 gallons at \$1.25 per gallon
  - C.

**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.**

