

**NESC BOARD OF DIRECTORS' MEETING**

Proposed Agenda

Date: October 19, 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 September 21, 2009 meeting
4. Review and approve payment of the October 2009 claims
5. Review and approve financial report
6. Review advisory board minutes—October 6, 2009
7. Surplus Property Report
8. Funding/Assessment Formula
9. NESC Board Member In-service—November 18, 2009
10. November through March Board Meeting Time
- 11.
- 12.

**ACTION ITEMS:**

1. Accept Resignation(s)
  - A.
  - B.
2. Approve Contract(s)/Work Agreement(s)
  - A. Sheila Dailie--Substitute for Speech/Language Pathologist--\$184.91 a day.
  - B.

**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.**