

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: January 18, 2010

Time: 7:00 P.M.

**Location: Lake Area Technical Institute
217 10th St NW, Watertown, SD**

NESC DISCUSSION AND/OR ACTION ITEMS:

1. Introduction of guests
2. Agenda, review, changes, or adoption
3. Review and approve minutes of the December 21, 2009 meeting
4. Review and approve payment of the January 2010 claims
5. Review and approve financial report
6. Review advisory board minutes—January 6, 2010
7. By-Law Amendments
- 8.
- 9.
- 10.
- 11.
- 12.

ACTION ITEMS:

1. Approve work agreement—Sheila Dailie—FMLA coverage for an EC teacher--\$184.91 per day
2. Approve contract amendment—Wendi Lindner—FMLA coverage for EC teacher--\$224.90 per day
3. Offer contract to Director
4. Offer contract to Business Manager

EXECUTIVE SESSION: (If Needed)

1. Director Evaluation
2. Business Manager Evaluation
3. 2010-2011 Negotiations

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.

Northeast Educational Services Cooperative (NESC) will work to provide specialized services to ensure that all children have the same opportunities to achieve success regardless of all challenges.