

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: February 15, 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 January 18, 2010 meeting
4. Review and approve payment of the February 2010 claims
5. Review and approve financial report
6. Review advisory board minutes—February 10, 2010
7. Paper Purchase
8. Set ESY Summer Rate
- 9.
- 10.
- 11.
- 12.

ACTION ITEMS:

1. Approve contract for Kris Street--\$300.00 per day. Coverage for FMLA for a School Psychologist.
2. Set Assistant Director Salary and Offer Contract for 2010-11.

EXECUTIVE SESSION: (If Needed)

1. Administrative Negotiations
- 2.

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.