

**NESC BOARD OF DIRECTORS' MEETING**

Proposed Agenda

Date: April 19, 2010

Time: 7:30 P.M.

**Location: Lake Area Technical Institute  
217 10<sup>th</sup> 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 March 15, 2010 meeting
4. Review and approve payment of the April 2010 claims
5. Review and approve financial report
6. Review advisory board minutes—April 7, 2010
7. Set final 2009-10 Center Base Tuition Rates & Percentages
8. Review 2010-11 Preliminary Budget
- 9.
- 10.
- 11.

**ACTION ITEMS:**

1. Approve Assistant Director Contract
2. Offer Contracts to Unit 1 and 2 Employees
3. Offer ESY Contracts
4. Approve ASBSD Insurance Resolution
5. Approve Rhonda Zinter's Work Agreement
6. Approve OT Contract for GoodCare LLC Clinic
7. Accept Terry Cormier's Resignation (After executive session)
8. Accept Lindsey Phillip's Resignation (After executive session)

**EXECUTIVE SESSION: (If Needed)**

1. Negotiations
2. Personnel

**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.**