

**NESC BOARD OF DIRECTORS' MEETING**

Proposed Agenda

Date: May 17, 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 April 19, 2010 meeting
4. Review and approve payment of the May 2010 claims
5. Review and approve financial report
6. Review advisory board minutes—May 5, 2010
7. Review 2010-11 Preliminary Budget
- 8.
- 9.
- 10.
- 11.

**ACTION ITEMS:**

1. Approve Unit 1 and Unit 2 Employee Contracts
2. Approve Paraprofessional Contracts
3. Approve ESY Contracts
4. Approve 2009-10 Audit Quote
5. Approve Business Manager Bond
6. Set Salary and Offer Office Staff Contracts (After Executive Session)
7. Set Salary and Offer Director Contract (After Executive Session)
- 8.
- 9.

**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.**