

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda
Date: June 21, 2010
Time: 7:30 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 May 17, 2010 meeting
4. Review and approve payment of the June 2010 claims
5. Review and approve financial report
6. 2010-11 Preliminary Budget Review, Authorize to Publish, and Set Budget Hearing
7. July NESC Board Representatives
8. Inventory Update
- 9.
- 10.
- 11.

ACTION ITEMS:

1. Approve Unit 2 2010-11 Employee Contract Amendments
2. Approve 2010-11 NESC Director Contract
3. Approve 2010-11 Office Staff Contracts
4. Approve ESY Contracts
5. Unit 1 Negotiated Agreement—implement last best offer
- 6.
- 7.
- 8.

EXECUTIVE SESSION: (If Needed)

- 1.
- 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.