

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: July 19, 2010

Time: 7:30 P.M.

**Location: Lake Area Technical Institute (LATI)
1226 Arrow Avenue, Watertown, SD**

2009-10 FISCAL YEAR

DISCUSSION AND/OR ACTION ITEMS:

1. Introduction of guests
2. Agenda, review, changes, or adoption
3. Review and approve minutes of the June 21, 2010 meeting
4. Review and approve payment of 2009-10 budget claims
5. Review and approve financial report
6. Appoint Business Manager as President Pro-Tem
7. Adjourn meeting for 2009-10 fiscal year

2010-11 FISCAL YEAR

DISCUSSION AND/OR ACTION ITEMS:

1. Call to order 2010-11 Board; Reorganize Board
2. Elect President
3. Elect Vice President(s)
4. Review and approve payment of July 2010 claims
5. NESC 2010-11 Budget Hearing & Adoption
6. Audit Letter
7. NESC Information

ACTION ITEMS:

1. Designate Official Depository—Reliabank--Hayti, SD
2. Authorize Chairman to be added to Signature Card
3. Designate Official Newspaper—Watertown Public Opinion
4. Designate Legal Counsel—Rodney Freeman
5. Designate Business Manager as official custodian of accounts
6. Adopt Travel Rates--\$.37 per mile, \$5 breakfast, \$9 noon lunch; \$12 dinner
7. Appoint Title IX and 504 Coordinator—Dustin Hinckley
8. Adopt NESC By-Laws
9. Appoint Director and Business Manager as Federal Program Agents
10. Designate Purchasing Agents—Jerry Aberle & Matt Flett
11. Set Board of Director's Pay for Special Committees--\$40 per meeting, \$.37 per mile
12. Approve Contract: Linda Shirley—Education Specialist--\$43,969.36
13. Approve Unit 1 Contract Amendments
- 14.
- 15.

EXECUTIVE SESSION: (If Needed)

- 1.

AGENDA ITEMS IN RED HAVE BEEN ADDED SINCE THE PROPOSED AGENDA WAS DRAFTED.

AGENDA ITEMS INDICATED BY A STRIKETHROUGH WILL BE DELETED FRM THE PROPOSED AGENDA.

Director's Report:

2009-10 FISCAL YEAR

DISCUSSION AND/OR ACTION ITEMS:

1-7. Routine and Self-Explanatory.

2010-11 FISCAL YEAR

DISCUSSION AND/OR ACTION ITEMS:

1-4. Routine and Self-Explanatory.

5. NESC 2010-11 Budget Hearing & Adoption. At the July meeting, we need to have the budget hearing and take official action to adopt the same.

6. Audit Letter. Matt Flett will be reviewing the enclosed letter received from our auditor.

7. NESC Information. Enclosed with this mailing is a document that briefly explains what NESC is and the services provided to our member districts. I will review the document with the entire board.

ACTION ITEMS:

1-11. Routine and Self-Explanatory.

12. Approve Contract: Linda Shirley—Education Specialist—\$43,969.36. Linda is one of the Educational Specialists that we employ. She is employed through a contract that we have with the South Dakota Department of Special Education.

13. Approve Unit 1 Contract Amendments. Since the Unit 1 Negotiated Agreement was implemented last month, contract amendments were issued to Unit 1. The contract amendments reflect the salary for the 2010-11 school year. This listing is enclosed.

14.

EXECUTIVE SESSION:

- 1.
- 2.
- 3.