

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: September 20, 2010

Time: 7:30 P.M.

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

2010-11 FISCAL YEAR

DISCUSSION AND/OR ACTION ITEMS:

1. Introduction of guests
2. Agenda review, changes, or adoption
3. Review and approve minutes of the August 16, 2010 meeting
4. Review and approve payment of the September 2010 claims
5. Review and approve August financial report
6. Review advisory board minutes—September 1, 2010
7. Speech Language Therapist program information
8. NESC Board member workshop—November 17, 2010
9. Set steering committee meeting—October 4 or October 18
- 10.
- 11.
- 12.
- 13.
- 14.

ACTION ITEMS:

1. Accept Resignation—Robin Flemming—Paraprofessional at Hamlin
2. Accept Resignation—Mary Halsey—Administrative Assistant
3. Approve Work Agreement—Mathew Cadwell—Paraprofessional/Transporter Contract--Hamlin--\$11.73 per hour
4. Approve Administrative Assistant Contract
5. Approve South West/West Central (SW/WC) Purchasing Contract—20 districts--\$1,000.
6. Accept/Reject Surplus Vehicle Bids
7. Accept/Reject Surplus Storage Shed Bids
8. Approve LP Heating Contract--\$1.55 per gallon; 1,500 gallons—Hamlin County Farmers' Cooperative
9. Approve Reading Recovery Contracts
10. Approve Budget Amendment—Speech Language Therapist Cohort
- 11.
- 12.

EXECUTIVE SESSION: (If Needed)

1. 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.