

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: October 18, 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 September 20, 2010 meeting
4. Review and approve payment of the October 2010 claims
5. Review and approve September financial report
6. Review advisory board minutes—October 6, 2010
7. Reading Recovery Therapist program information
8. NESC Board member workshop—November 17, 2010
9. Set Center Base Tuition Rates
10. November through March Board meeting time
- 11.
- 12.
- 13.
- 14.

ACTION ITEMS:

1. Approve Budget Amendment—Reading Up
2. Approve Budget Amendment—SD Department of Health
3. Approve Budget Amendment—Extended School Year (ESY)
4. Approve Long Term Work Agreement for coverage for a Speech Language Therapist
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.
- 11.
- 12.

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 FROM THE PROPOSED AGENDA.