

NESC BOARD OF DIRECTORS' MEETING
Proposed Agenda
Date: November 15, 2010
Time: 7:00 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 October 18, 2010 meeting
4. Review and approve payment of the November 2010 claims
5. Review and approve October financial report
6. Review advisory board minutes—November 3, 2010
7. Early Childhood program information
8. NESC Board member workshop—November 17, 2010
9. December 2010 Board Meeting Date and Time
10. Storage Room/Heating and Cooling
11. Credit Card Policy
12. Audit Update
- 13.
- 14.

ACTION ITEMS:

1. Approve Long Term Work Agreement for coverage for a Speech Language Therapist—Danielle Geigle--\$189.48 per day
2. Approve Professional Security Contract—Bus Driver Drug and Alcohol Testing Pool
- 3.
- 4.
- 5.

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.