

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: January 17, 2011

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 December 20, 2010 meeting
4. Review and approve December financial report
5. Review and approve payment of the January 2011 claims
6. Review advisory board minutes—January 5, 2011
7. School Psychologist program information
8. Audit Report
9. Steering Committee By-Law Clarification
10. February 2011 NESC Board Meeting Location
- 11.
- 12.

ACTION ITEMS:

1. Offer Contract to Director (After executive session)
2. Offer Contract to Business Manager (After executive session)
- 3.
- 4.
- 5.

EXECUTIVE SESSION: (If Needed)

1. Director Evaluation
2. Business Manager Evaluation

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.