

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: February 21, 2011

Time: 7:00 P.M.

**Location: Hy Vee
1320 9th Ave SE, 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 January 17, 2011 meeting
4. Review and approve January financial report
5. Review and approve payment of the February 2011 claims
6. Review advisory board minutes—February 9, 2011
7. Center Base program information
8. Set ESY Rates
9. Center Base Locations for 2011-12
10. Migrant Programs
11. Paper Purchase
- 12.

ACTION ITEMS:

1. Offer Contract to Assistant Director (After executive session)
2. Accept Resignation: Kris Street--School Psychological Examiner--August 31, 2011
- 3.
- 4.
- 5.

EXECUTIVE SESSION: (If Needed)

1. Student Issue
2. Personnel—Director & Assistant Director 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.