

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: March 21, 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 February 21, 2011 meeting
4. Review and approve February 2011 financial report
5. Review and approve payment of the March 2011 claims
6. Review advisory board minutes—March 2, 2011
7. Transition/Technology Program Update
8. Board meeting time for April-October Board meetings
9. Job Descriptions—School Psychologist, Psychological Examiner, and School Psychologist/Autism Specialist
10. Copy Machine
11. Policy Book—Pages 1-16

ACTION ITEMS:

1. Work Agreement—Kari Nolte—Increase of \$900—Additional Reading Recovery for Satellite Schools
2. Long Term Substitute Agreement—Danielle Geigle, SLP--\$189.48 a day; maximum of 10 days
3. Reduction in Force (RIF) notices (After executive session)
4. Lorie Olsen request to move from 1.0 FTE to .5 FTE (After executive session)
5. Approve Business Manager Contract (After executive session)
- 6.
- 7.

EXECUTIVE SESSION: (If Needed)

1. Administrative Negotiations
2. 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.

Director's Report:

ACTION ITEMS:

1-6. Routine and Self-Explanatory.

7. **Transition/Technology Program Update.** Brenda Boyd will be presenting on the transition/technology program at NESC.

8. **Board meeting time for April-October meetings.** Traditionally, we move the start time for our April through October Board meetings to 7:30 pm. What are the wishes of the board?

9. **Job Descriptions—School Psychologist, Psychological Examiner, and School Psychologist/Autism Specialist.** With attempting to hire a school psychologist with autism diagnostic experience, we needed to create an additional job description. At the same time, we update the job description for the school psychologist and psychological examiner positions

10. **Copy Machine.** I am proposing to purchase a new copy machine from the 2010-11 budget. Rationale and the funding source will be presented at the meeting.

11. **Policy Book.** Please be prepared to discuss pages 1-16 of the revised policy book.

12.

ACTION ITEMS:

1. **Work Agreement—Kari Nolte--Increase of \$900—Additional Reading Recovery Satellite Schools.** Last fall Kari Nolte did agree to provide Reading Recovery Teacher Leader services to 12 teachers outside of the NESC Schools. The districts included Chamberlain, Gregory, Highmore, Mobridge, Winner, and Pierre. This work agreement reflects an additional \$75 per teacher stipend.

2. **Long Term Substitute Agreement—Danielle Geigle, SLP--\$189.48 a day; maximum of 10 days.** Danielle will cover for a speech language pathologist (SLP) in May who will be going on FMLA leave (maternity).

3. **Reduction in Force (RIF) notices (After executive session).** These notices are for ESA staff.

4. **Lorie Olsen request to move from 1.0 FTE to .5 FTE (After executive session).** Please read the enclosed letter from Lorie.

5. **Approve Business Manager Contract.** This contract will need approval based on the terms negotiated with Matt last month.

6.

7.

8.

EXECUTIVE SESSION: (If needed)

1. **Administrative Negotiations.**

2. **Personnel.**

3.