

**NESC BOARD OF DIRECTORS' MEETING**

Proposed Agenda

Date: April 18, 2011

Time: 7:03 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 March 21, 2011 meeting
4. Review and approve March financial report
5. Review and approve payment of the April 2011 claims
6. Review advisory board minutes—April 6, 2011
7. Set 2010-11 Final Center Base Tuition Rates & Percentages
8. Review 2011-12 Preliminary Budget
9. Review Remaining Board Policies

**ACTION ITEMS:**

1. Approve Assistant Director Contract
2. Approve Director Contract
3. Budget Amendments—Teacher of the Year and General Fund Administration
4. Offer Contracts to ESY Employees
5. Offer Contracts to Unit 1 and 2 Employees (After Executive Session)
6. Set Salary and Offer Contracts to Paraprofessionals (After Executive Session)
7. Set Salary and Offer Contracts to Office Personnel (After Executive Session)

**EXECUTIVE SESSION: (If Needed)**

1. 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. Set 2010-11 Final Center Base Tuition Rates and Percentages. According to the NESC By-Laws, we need to set a final Center Base Tuition for the 2010-11 School Year.

8. Review 2011-12 Preliminary Budget. Matt will be presenting the 2011-12 Preliminary Budget.

9. Review Remaining Board Policies. We will be reviewing the final NESC Board Policies.

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11.

12.

### ACTION ITEMS:

1. Approve Assistant Director Contract. This is the Assistant Director's contract for 2011-12 and 2012-13.

2. Approve Director Contract. This is the Director's Contract for 2011-12 and 2012-13.

3. Budget Amendment—Teacher of the Year and General Fund Administration. Matt will be presenting information for two budget amendments.

4. Offer Contracts to ESY Employees. We will be presenting a list of employees who will be providing ESY (Extended School Year Services) to NESC member districts.

5. Offer Contracts to Unit 1 and 2 Employees (After Executive Session). Even though negotiations will not be completed, we should move forward with offering contracts. Once negotiations are completed, we will do contract amendments.

6. Set Salary and Offer Contracts to Paraprofessionals (After Executive Session). The Board needs to set the 2011-12 salary and offer contracts to the paraprofessionals.

7. Set Salary and Offer Contracts to Office Personnel (After Executive Session). The Board needs to set the 2011-12 salary and offer contracts to the office personnel.

8.

9.

### EXECUTIVE SESSION: (If needed)

1.

2. Assistant Director Evaluation

3. Director Evaluation