

**NESC BOARD OF DIRECTORS' MEETING**

Proposed Agenda

Date: May 16, 2011

Time: 7:30 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 April 18, 2011 meeting
4. Review and approve April financial report
5. Review and approve payment of the May 2011 claims
6. Review advisory board minutes—May 4, 2011
7. Review 2011-12 Preliminary Budget
8. Accept/Reject Copy Machine Bids
- 9.

**ACTION ITEMS:**

1. Approve Unit 2 Negotiated Agreement
2. Approve Unit 1 Contracts
3. Approve Unit 2 Contracts
4. Approve ESY Contracts
5. Approve Office Staff Contracts
6. Approve Paraprofessional Contracts
- 7.
- 8.
- 9.

**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. Review 2011-12 Preliminary Budget.** Matt will once again review the 2011-12 Preliminary Budget.

**8. Accept/Reject Copy Machine Bids.** Matt has advertised for sealed bids for several of the copy machines we declared as surplus in April. By Board meeting date, we will see what we get for bids.

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### **ACTION ITEMS:**

**1. Approve Unit 2 Negotiated Agreement.** Unit 2 has agreed to a new 2011-12 Negotiated Agreement. We will be seeking approval of this agreement at our May meeting.

**2. Approve Unit 1 Contracts.** Contracts were issued as of April 27 and are to be returned on or before May 11, 2011. We are still negotiating with Unit 1.

**3. Approve Unit 2 Contracts.** Contracts were issued as of April 27 and are to be returned on or before May 11, 2011. The contracts being approved are based on the 2010-11 Negotiated Agreement. Next month we will approve contract amendments to reflect the 2011-12 Negotiated Agreement.

**4. Approve ESY Contracts.** ESY contracts were issued as of April 27 and are to be returned on or before May 11, 2011.

**5. Approve Office Staff Contracts.** Office staff contracts were issued as of April 27 and are to be returned on or before May 11, 2011.

**6. Approve Paraprofessional Contracts.** Paraprofessional contracts were issued as of April 27 and are to be returned on or before May 11, 2011.

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### **EXECUTIVE SESSION: (If needed)**

1.

2.

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