

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: July 18, 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 June 20, 2011 meeting
4. Review and approve payment of 2010-11 budget claims
5. Review and approve financial report
6. Appoint Business Manager as President Pro-Tem
7. Adjourn meeting for 2010-11 fiscal year

2011-12 FISCAL YEAR

DISCUSSION AND/OR ACTION ITEMS:

1. Call to order 2011-12 Board; Reorganize Board
2. Elect President
3. Elect Vice President(s)
4. Review and approve payment of July 2011 claims
5. NESC 2011-11 Budget Hearing & Adoption
6. NESC Information
7. Staffing Information

ACTION ITEMS:

1. Designate Official Depository—Reliabank--Hayti, SD
2. Authorize Chairman to be added to Signature Card (if a new chairman is elected)
3. Designate Official Newspaper—Watertown Public Opinion
4. Designate Legal Counsel—Rodney Freeman
5. Designate Business Manager as official custodian of accounts
6. Adopt Travel Rates--\$.37 per mile, \$5 breakfast, \$9 noon lunch; \$12 dinner
7. Appoint Title IX and 504 Coordinator—Dustin Hinckley
8. Adopt NESC By-Laws
9. Appoint Director and Business Manager as Federal Program Agents
10. Designate Purchasing Agents—Jerry Aberle & Matt Flett
11. Set Board of Director's Pay for Special Committees--\$40 per meeting, \$.37 per mile
12. Approve Contract: Linda Shirley—Education Specialist--\$35,513.71—105 days
13. Approve Unit 1 Contract Amendments
14. Approve NESC Policies
15. Approve Matt Cadwell Contract—Paraprofessional at Hamlin Center Base--.8 FTE--\$11.73 per hour
16. Approve SW/WC Purchasing Contract
17. Approve Apex Price Quote
- 18.
- 19.

EXECUTIVE SESSION: (If Needed)

- 1.

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.