

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: August 15, 2011

Time: 7:30 P.M.

**Location: Lake Area Technical Institute (LATI)
1226 Arrow Avenue, Watertown, SD**

DISCUSSION AND/OR ACTION ITEMS:

1. Introduction of guests
2. Agenda review, changes, or adoption
3. Review and approve minutes of the July 18, 2011 meeting
4. Review and approve financial report for July 2011
5. Review and approve payment of the August 2011 claims
6. Review advisory board minutes—August 3, 2011
7. NESC Steering/Negotiations Committee appointments
8. Staffing update/staff assignments
9. Board of Directors' Directory
10. NESC Board Member in-service
- 12.
- 13.

ACTION ITEMS:

1. Approve lane change for Karlette Juhnke—moving from “BA + 30” to “Masters”--\$41,159
- 2.
- 3.

EXECUTIVE SESSION: (If Needed)

1. 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.