

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: October 17, 2011

Time: 7:30 P.M.

Location: Hy-Vee

1320 9th Ave SE, Watertown, SD

DISCUSSION AND/OR ACTION ITEMS:

1. Introduction of guests
2. Agenda review, changes, or adoption
3. Review and approve minutes of the September 19, 2011 meeting
4. Review and approve financial report for September 2011
5. Review and approve payment of the October 2011 claims
6. Review advisory board minutes—October 5, 2011
7. NESC Board Member in-service—November 9, 2011
8. Set Center Base Tuition Rates
9. November through March Board meeting time
10. Cell & Telephone Logs
11. DDN/Electronic Meetings
- 12.
- 13.

ACTION ITEMS:

1. Budget Amendment—ESY
2. Budget Amendment—Center Base
3. Approve Assistant Business Manager contract—Emily Marlow--\$12.00 per hour through March 31, 2012; after a satisfactory performance evaluation increase to \$12.15 per hour through June 30, 2012.
- 4.
- 5.
- 6.
- 7.

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.