

## **NESC BOARD OF DIRECTORS' MEETING**

Proposed Agenda

Date: February 20, 2012

Time: 7:00 P.M.

**Location: Hy-Vee  
1320 9<sup>th</sup> 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 January 16, 2012 meeting
4. Review and approve financial report for January 2012
5. Review and approve payment of the February 2012 claims
6. Review advisory board minutes—February 8, 2012
7. Project SEARCH
8. Accept quote for paper purchase
9. Reading Recovery update
10. Consent Agenda
- 11.

### **ACTION ITEMS:**

1. Approve work agreement for Karen Hamill--\$40 per hour
2. Set ESY rates
- 3.
- 4.
- 5.

### **EXECUTIVE SESSION:**

1. Negotiations
2. Assistant Director Evaluation

**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.**