

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: April 16, 2012

Time: 7:00 P.M.

Location: Hy-Vee

1320 9th Ave SE, Watertown, SD

1. Call to Order
2. Agenda review, changes, and approval
3. Introduction of guests
4. Approval of March 2012 financial report
5. Consent Agenda
 - a. Approval of March 19, 2012 minutes
 - b. Approval of April 2012 claims
 - c.
 - d.
6. Old Business:
 - a. Review April 4, 2012 Advisory Board minutes
 - b. Time Management Systems update
 - c. Director's Report
 - d. Agenda format
 - e.
7. New Business:
 - a. Approve final Center Base tuition rates and percentages for 2011-12
 - b. Approve Delta Dental rates for 2012-13
 - c. Health insurance provider change
 - d. Approve health insurance rates for 2012-13
 - e. Audit quote
 - f. Review 2012-13 preliminary budget
 - g. Offer contracts to ESY employees
 - h. Offer contracts to Unit 1 and 2 employees (After executive session)
 - i. Set salary and offer contracts to paraprofessionals (After executive session)
 - j. Set salary and offer contracts to office personnel (After executive session)
 - k.
 - l.
 - m.
8. Executive Session:
 - a. Negotiations
 - b. 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.