

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: May 21, 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 April 2012 financial report
5. Consent Agenda
 - a. Approval of April 16, 2012 minutes
 - b. Approval of May 2012 claims
 - c. Approve Unit 1 contracts
 - d. Approve Unit 2 contracts
 - e. Approve ESY contracts
 - f. Approve office staff contracts
 - g. Approve paraprofessional contracts
 - h. Approve contract amendment for Director's salary
 - i. Accept Matt Paulson's resignation—Center Base Teacher
 - j. Accept Kay Ziegler's resignation—Speech Language Pathologist
 - k. Accept Kristi Stevenson's resignation—Speech Language Pathologist
 - l.
 - m.
 - n.
6. Old Business:
 - a. Review May 2, 2012 Advisory Board minutes
 - b. Director's Report
 - c. Review 2012-13 preliminary budget
 - d.
 - e.
7. New Business:
 - a. ASBSD health insurance tail
 - b. Medicaid billing for speech services
 - c.
 - d.
8. Executive Session: (If needed)
 - 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.