

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda
Date: July 16, 2012
Time: 7:00 P.M.

**Location: Hy-Vee
1320 9th Ave SE, Watertown, SD**

2011-12 FISCAL YEAR

1. Call to Order
2. Agenda review, changes, and approval
3. Introduction of guests
4. Approval of June 2012 financial report
5. Consent Agenda
 - a. Approval of June 18, 2012 minutes
 - b. Approval of payment of final 2011-12 budget claims
6. Appoint Business Manager as President Pro-Tem
7. Adjourn meeting for the 2011-12 fiscal year

2012-13 FISCAL YEAR

1. Call the 2012-13 Board to Order
2. Elect President
3. Elect Vice President
4. NESC 2012-13 Budget Hearing and Adoption
5. Consent Agenda
 - a. Approval of July 2012 claims
 - b. Designate Official Depository--Reliabank--Hayti, SD
 - c. Authorize Chairman to be added to signature card (if a new chairman is elected)
 - d. Designate Official Newspaper--Watertown Public Opinion
 - e. Designate Legal Counsel--Rodney Freeman
 - f. Designate Business Manager as official custodian of accounts
 - g. Adopt travel rates--\$.37 per mile, \$5 breakfast, \$9 noon lunch; \$12 dinner
 - h. Appoint Title IX and 504 Coordinator--Tim Frewing
 - i. Adopt NESC By-Laws
 - j. Appoint Director and Business Manager as Federal Program Agents
 - k. Designate purchasing agents--Jerry Aberle & Matt Flett
 - l. Set Board of Director's pay for special committees--\$40 per meeting, \$.37 per mile
 - m. Approve contract for Tim Frewing--Assistant Director--\$55,000--220 days
 - n. Approve contract for Linda Shirley--Education Specialist--\$41,287.60--120 days
 - o. Approve contract for Lisa Reinhiller--ESA--\$21,200.08--88 days
 - p. Approve contract for Misty Snoody--ESY--\$21.95 per hour
 - q. Approve Unit 1 contract amendments
 - r. Approve contract for Karen Hamill--RN Supervisor--\$40 per hour; up to 2 hours a month
6. Old Business
 - a. Director's Report
 - b. Approve NESC Policies for 2012-13
7. New Business
 - a. TASC renewal
8. Executive Session: (If needed)
 - a. Personnel
 - b.

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.