

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: August 20, 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 July 2012 financial report
5. Consent Agenda
 - a. Approval of July 16, 2012 minutes
 - b. Approval of August 2012 claims
 - c. Approve ESY contract for Amy Stoel--\$35 per hour
 - d. Approve DIBELS Next trainer contract for Diane DeGroot--ESA 1--\$248.00 per day
 - e. Approve paraprofessional contracts--
 - f.
 - g.
6. Old Business
 - a. Director's report
 - b. Assistant Director's report.
7. New Business
 - a. Accept Ashley Zantow's resignation--paraprofessional--Hamlin Center Base
 - b. NESC Board Member in-service--November 14, 2012
 - c. Chairman appoint Steering/Negotiations Committee members for 2012-13
 - d. International Association of School Business Officials Convention--Phoenix, AZ
 - e.
 - f.
 - g.
8. Executive Session: (If needed)
 - a.
 - 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.