

# NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: September 17, 2012

Time: 7:00 P.M.

Location: Hy-Vee

1320 9<sup>th</sup> Ave SE, Watertown, SD

1. Call to order
2. Agenda review, changes, and approval
3. Introduction of guests
4. Approval of August 2012 financial report
5. Consent Agenda
  - a. Approval of August 20, 2012 minutes
  - b. Approval of September 2012 claims
  - c. Approval of paraprofessional/transporter contract for Dawn Larsen--\$11.98 per hour
  - d.
  - e.
6. Old Business
  - a. Board of Advisor's meeting
  - b. Director's report
  - c. Assistant Director's report
  - d. NESC Board Member in-service--November 14, 2012
  - e.
  - f.
7. New Business
  - a. Approve propane bid--Hamlin County Farmer's Cooperative, Hayti, SD
  - b. Approve FY 2012 annual report
  - c. Surplus vehicles
  - d. Participation of non-member schools in Special Olympics
  - e.
  - f.
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.**